

FILED

JUL 24 2008

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**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

IN RE:) Chapter 7
)
JOSEPH S. BEALE,) Case No. 04 B 8748
)
_____)
)
ANDREW J. MAXWELL, Trustee,) Honorable Bruce W. Black
)
Plaintiff,) Adversary No. 04 A 2416
)
v.)
)
JOSEPH S. BEALE, JANE RODAK, et al.) <u>JURY TRIAL DEMAND</u>
)
Defendants.)

08CV 4209
JUDGE NORGLÉ
MAGISTRATE JUDGE SCHENKIER

**DEFENDANTS' MOTION TO WITHDRAW
THE REFERENCE TO THE BANKRUPTCY COURT**

Defendants T. Gregory Kemp ("Kemp"), Jon T. Miho ("Miho"), Airport Trade Center, LLC ("ATC"), Paiea Properties, Nimitz-Paiea, Inc. ("Nimitz-Paiea"), PLP Holdings, Inc. ("PLP"), JPPM Investments, LLC ("JPPM"), TGK Investments, LLC ("TGK") and Paiea Holdings, Inc. ("Paiea Holdings") (collectively, the "Paiea Entities" or "Defendants"), by their attorneys Reed Smith LLP, and pursuant to 28 U.S.C. § 157(d), move to withdraw the reference with regard to the Trustee's remaining claims, all of which are triable by a jury, in Adversary Proceeding No. 04 A 2416, and in support thereof state as follows:

BACKGROUND

1. On October 31, 2006, Andrew J. Maxwell, as the Chapter 7 Trustee for the estate of Joseph S. Beale, filed an Amendment to Third Amended Adversary Complaint ("Third Amended Complaint"). In his Third Amended Complaint, the Trustee asserted six claims against Defendants. In particular, the Trustee asserted (1) a claim for conspiracy to defraud

against defendants Kemp, Miho, TGK, JPPM, ATC, Paiea Holdings, Paiea Properties and Nimitz-Paiea (count 64); (2) a claim for aiding and abetting a scheme to defraud against defendants Kemp, Miho, TGK, JPPM, ATC, Paiea Holdings, Paiea Properties and Nimitz-Paiea (count 65); (3) a RICO claim against defendants Kemp and Miho (count 66); (4) a fraudulent transfer claim based on actual fraud against defendants Kemp and Paiea Holdings (count 67); (5) a fraudulent transfer claim based on constructive fraud against defendants Kemp and Paiea Holdings (count 68); and (6) a claim of breach of fiduciary duty against defendants Kemp and Paiea Holdings (count 70). While the Trustee also asserted a claim for injunctive relief "in the alternative as to any inconsistent counts," this "claim" remains nothing more than a prayer for relief.

2. On January 17, 2007, the parties stipulated to the dismissal of the RICO claim, leaving, at the time, five remaining claims against Defendants in this proceeding. Those five remaining claims were brought pursuant to 11 U.S.C. § 541 and applicable non-bankruptcy law relating to fraudulent transfers. (*See* Third Amd. Compl. at ¶¶ 31, 49, 69, 74, 92.).

3. On April 11, 2007, Defendants filed their Answer and Affirmative Defenses to the Trustee's Third Amended Complaint. In their pleading, Defendants demanded a trial by jury.

4. On June 5, 2008, the Trustee filed his Fourth Amended Adversary Complaint ("Fourth Amended Complaint"). This Fourth Amended Complaint reasserted the five remaining counts of the Third Amended Complaint, and asserted five new counts. Four of these five new counts are simple breach of contract actions against defendants Nimitz-Paiea, PLP, Kemp, and Miho to recover on promissory notes (counts 71 – 74), and the fifth new count is an action for declaratory relief against those same four defendants relating to other promissory notes (count 75).

5. On July 11, 2008, the Defendants filed their Answer and Affirmative Defenses to the Fourth Amended Complaint. Defendants have not wavered in their demand for a jury trial in this case, and Defendants demand, and are entitled to, trial by jury on the claims asserted in the Fourth Amended Complaint.

6. Defendants do not consent to a trial by jury in the bankruptcy court, and accordingly submitted a motion to this Court on April 12, 2007, for the withdrawal of the reference. (Case no. 07-cv-02021; docket 1). This Court denied that motion without prejudice on May 22, 2007, with the verbal instruction to renew the motion to withdraw the reference closer to the trial date. (Case no. 07-cv-02021; docket 9). With the trial date set at November 17, 2008, and pretrial motion practice substantially complete, Defendants therefore respectfully renew their request that the reference of the above captioned matter to the bankruptcy court be withdrawn.

ARGUMENT

7. As an initial matter, cause to withdraw the reference "automatically exists" if a jury trial is demanded and the parties "do not consent to proceeding before the bankruptcy court." *Comdisco Ventures, Inc. v. Fed. Ins. Co. (In re Comdisco Ventures, Inc.)*, Case No. 04 C 2007, 2004 WL 1375353, at *4 (N.D. Ill. June 18, 2004) (citing 28 U.S.C. § 157(e)). As explained above, Defendants filed a demand for a jury trial of the claims asserted against them in this adversary proceeding.

8. Defendants are constitutionally entitled to a trial by jury on the claims asserted against them that historically would be tried by a court of law, rather than a court in equity, and on those claims where the Trustee seeks a legal remedy. *Granfinanciera v. Nordberg*, 492 U.S. 33, 42 (1991). All five of the remaining claims in the Third Amended Complaint asserted

against Defendants are brought pursuant to non-bankruptcy law relating to fraudulent transfers. (See Third Amd. Compl. at ¶¶ 31, 49, 69, 74, 92.) The Supreme Court has made clear that a party to a fraudulent transfer action in a bankruptcy court has the right to a jury trial under the Seventh Amendment. *Granfinanciera*, 492 U.S. at 46–47; see also *In re Auto. Prof'ls, Inc.*, Bky. No. 07-06720, Adv. No. 08-0089, 2008 WL 2358590 (Bankr. N.D. Ill. June 11, 2008). Similarly, civil conspiracy and aiding and abetting claims are common law, legal claims, to which the Seventh Amendment jury right attaches. See *In re K & R Express Sys., Inc.*, 382 B.R. 443, 447 (N.D. Ill. 2007); *In re RDM Sports Group, Inc.*, 260 B.R. 915, 919 (Bankr. N.D. Ga. 2001). Also, the breach of contract claims brought against the individual defendants relating to promissory notes are actions at law, for which those defendants unequivocally have a jury trial right. See *Whirlpool Fin. Corp. v. Savaux*, 866 F. Supp. 1102, 1106 (N.D. Ill. 1994). Finally, while breach of fiduciary duty claims historically sound in equity, the Trustee seeks monetary relief for these claims, and the defendants, therefore, have the right to have the breach of fiduciary duty claims heard by a jury. See *In re K & R Express Sys., Inc.*, 382 B.R. at 448–49. To the extent that any of the claims asserted by the Trustee could be deemed equitable, the presence of a few equitable claims joined with a majority of legal claims does not justify the denial of the Defendants' right to a jury trial. *In re RDM Sports Group, Inc.*, 260 B.R. at 919.

9. Defendants Kemp, Miho, JPPM, Nimitz-Paica, Paica Holdings, PLP and TGK have not waived their right to a jury trial on any of the claims asserted against them by filing a proof of claim or by otherwise asserting any claims against the Debtor's estate. See *In re K & R Express Sys., Inc.*, 382 B.R. at 448. The proofs of claim filed by only two defendants, ATC and Paica Properties, were not related to the fraudulent transfer claims, the breach of fiduciary duty claims, or the breach of contract claims on the notes, and cannot, therefore, be construed as a

consent made by any of the other defendants to the equitable jurisdiction of the bankruptcy court. *Id.* at 447-48. Indeed, the only claims asserted against defendants ATC and Paiea Properties are in counts 64 and 65 for civil conspiracy and aiding and abetting. When faced with the same situation in *In re K & R Express Systems, Inc.*, where only one of four defendants had filed a proof of claim and the only claim against that defendant was for aiding and abetting, Judge Moran withdrew the reference to the bankruptcy court as to all defendants. In so holding, Judge Moran stated:

While it may be possible for the bankruptcy court to handle the Trustee's claims against LaSalle [who had filed a proof of claim], while this court hears the claims against Midwest and Rogulic [who had not], we find that considerations of judicial economy and confusion weight against such an action. It would be inefficient to have the bankruptcy court decide whether or not LaSalle aided and abetted Rogulic's alleged breach of fiduciary duty, while at the same time this court determines whether or not Rogulic breached that duty in the first place.

Id. at 448. The same situation exists in the present case, where bifurcating this action will only lead to unnecessary inefficiency, confusion, and expense. Since none of the claims asserted against defendants ATC or Paiea Properties specifically relate to bankruptcy law, there is no particular need to have these claims heard by the bankruptcy court. Finally, the Defendants note that their participation in pretrial hearings and motion practice before the bankruptcy court is not a waiver to their right to a jury trial. *In re Auto. Prof'ls, Inc.*, 2008 WL 2358590, at *8.

10. Bankruptcy judges do not have the authority to conduct a jury trial absent the "express consent" of all the parties. 28 U.S.C. § 157(c). Defendants do not consent to the bankruptcy court presiding over a jury trial on the claims asserted against them in this proceeding. Because the bankruptcy court cannot preside over a jury trial in this matter without all the parties' consent, cause automatically exists to withdraw the reference. *See In re*

Marchfirst, Inc., No. 03 C 4043, 2003 WL 22244982, at *1 (N.D. Ill. Sept. 22, 2003) (“[I]f defendant is entitled to a jury trial, we must grant the motion to withdraw.”).

11. Finally, under 28 U.S.C. § 157(d), the District Court may withdraw the reference to the bankruptcy court in any case or proceeding upon the motion of any party, or on its own motion, “for cause shown.” Courts consider the following factors when deciding whether “cause” exists to withdraw the reference: “judicial economy, promotion of uniformity and efficiency in bankruptcy administration, reduction of forum shopping, delay and costs to the parties, and whether the adversary proceeding is core or non-core.” *Coe-Truman Techs., Inc. v. U.S. (In re Coe-Truman Techs., Inc.)*, 214 B.R. 183, 187 (N.D. Ill. 1997). Here, the breach of contract, breach of fiduciary duty, civil conspiracy, and aiding and abetting claims are all non-core proceedings. See *In re K & R. Express Sys., Inc.*, 382 B.R. at 447. Neither judicial economy nor promotion of uniformity and efficiency in bankruptcy administration are disserved by the District Court withdrawing this case at the present juncture, because the parties have proceeded through the pretrial stages of this adversary proceeding, and there is nothing left for this Court to do but conduct the jury trial. Cf. *In re Conseco Fin. Corp.*, 324 B.R. 50, 56 (N.D. Ill. 2005). Indeed, to the extent that the Trustee asserts any claims for which the Defendants do not have a Seventh Amendment right to a jury trial, because the factual basis for all the claims in this proceeding are inextricably intertwined, judicial economy, efficiency, and costs to the parties will be better served by hearing all the claims in this Court. See, e.g., *In re K & R. Express Sys., Inc.*, 382 B.R. at 448–49. Since Defendants now renew their original and timely motion in accordance with the prior instructions of this Court, and since pretrial proceedings have indeed been concluded as anticipated by this Court, the renewal of this motion does not create delay.

WHEREFORE, Defendants T. Gregory Kemp, Jon T. Miho, Airport Trade Center, LLC, Paiea Properties, Nimitz-Paiea, Inc., PLP Holdings, Inc., JPPM Investments, LLC, TGK Investments, LLC and Paiea Holdings, Inc. respectfully request that this Court withdraw the reference of the above-captioned adversary proceeding and grant such other and further relief as it deems necessary.

Dated: July 18, 2008

Respectfully submitted,

T. Gregory Kemp, Jon T. Miho, Airport Trade Center, LLC, Paiea Properties, Nimitz-Paiea, Inc., PLP Holdings, Inc., JPPM Investments, LLC, TGK Investments, LLC and Paiea Holdings, Inc.

By: /s/ Pia N. Thompson
One Of Their Attorneys

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CERTIFICATE OF SERVICE

I, Pia N. Thompson, an attorney, do hereby certify that on the 18th day of July 2008, I did serve the forgoing **DEFENDANTS' MOTION TO WITHDRAW THE REFERENCE TO THE BANKRUPTCY COURT**, by causing a copy thereof to be served via email to:

To: Ms. Patricia Smoots McGuire Woods LLP 77 W. Wacker Drive Suite 4100 Chicago, IL 60601 Email: psmoots@mcguirewoods.com	
--	--

/s/ Pia N. Thompson
Pia N. Thompson

U S Bankruptcy Court - Northern District of Illinois

219 S Dearborn Street
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KENNETH S. GARDNER, CLERK

Date 07/24/2008

FILED

JUL 24 2008

NE

United States District Court
Northern District of Illinois
Chicago, IL 60604

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

Re: Case Number 04-A-2416

Case Name Maxwell v. Larimore et, al.

Bankruptcy Judge Black

To Whom It May Concern:

Pursuant to Rule 5011 of the Federal Rules of Bankruptcy Procedure, transmitted herewith is the Motion for Withdrawal of Reference.

Filed By: Pia N. Thompson

Previous District Court Judge (when applicable): -

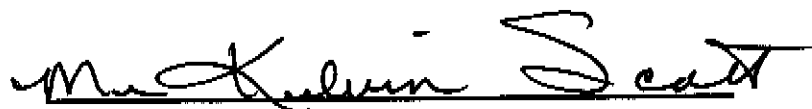
Previous Civil Case Number (when applicable): - 08CV 4209
JUDGE NORGL

MAGISTRATE JUDGE SCHENKIER

KENNETH S. GARDNER, CLERK

By:

Deputy Clerk



cc: Bankruptcy Judge & Party Who Filed Motion for Withdrawal of Reference

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**U.S. Bankruptcy Court
Northern District of Illinois (Chicago)
Adversary Proceeding #: 04-02416**

Assigned to: Honorable Judge Bruce W. Black

Related BK Case: 04-08748

Related BK Title: Joseph S Beale

Related BK Chapter: 7

Demand:

Nature[s] of Suit: 498 Other Action

Date Filed: 04/28/04

FILED

JUL 24 2008

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Plaintiff

Andrew J Maxwell

**08CV 4209
JUDGE NORGLÉ
MAGISTRATE JUDGE SCHENKIER**

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This is to certify that the within and attached document is a full, true and correct copy of the original thereof as the same appears on file in the office of the Clerk of the United States Bankruptcy Court for the Northern District of Illinois

**KENNETH S. GARDNER
CLERK OF COURT**

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Beale Family Limited Partnership

TERMINATED: 06/26/2008

BEBAD LLC

TERMINATED: 12/29/2005

Euclid Associates LLC

TERMINATED: 12/29/2005

Euclid Center LLC**Grace Business Developement Corporation**

TERMINATED: 12/29/2005

GSPI Acquisition LLC**Hawthorn-Hawai Holdings**

TERMINATED: 12/29/2005

Limited Partnership**Hawthorn Hotel Management Corporation**

TERMINATED: 12/29/2005

Hawthorn Management Company

TERMINATED: 06/26/2008

Hawthorne Reality Group (Hawai) Inc

TERMINATED: 12/29/2005

Cengar LLC

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Hawthorn Reality Group Inc

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Central Enterprises, LLC

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HRG-Special Assets Inc

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CIP, LLC

CIPWEX, LLC
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JFJ, LLC
TERMINATED: 12/29/2005

Joseph Stevenson Beale Hawaii Trust
TERMINATED: 06/26/2008

JSB Corp
TERMINATED: 06/26/2008

JSB Napa Inc (California)
TERMINATED: 12/29/2005

CJW I Corp
TERMINATED: 12/29/2005

JSB Napa INC
TERMINATED: 12/29/2005

JSBLSH INC
TERMINATED: 12/29/2005

Clind Holdings, LLC
TERMINATED: 12/29/2005

Clip, LLC
TERMINATED: 12/29/2005

JST & Associates Inc

Cork City Productions LLC
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KBG Limited Partnership
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Mark Melickian
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Patrick S Coffey

KXE LLC
TERMINATED: 06/26/2008

Lazarus Rising LLC
TERMINATED: 12/29/2005

Midwest Hotel Associates LLC
TERMINATED: 06/26/2008

DT-12 Limited Partnership

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LEAD ATTORNEY

Elston Howard, LLC
TERMINATED: 12/29/2005

William Street Capital Markets, LLC
TERMINATED: 06/26/2008

West Side Properties No. 1 Limited Partnership
TERMINATED: 12/29/2005

WECA LLC
TERMINATED: 12/29/2005

Wayne Street Investments, LLC
TERMINATED: 12/29/2005

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Mason Floyd
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Wayne Street 2001, LLC
TERMINATED: 12/29/2005

Walton Street Capital LLC

VKAM/PALMET, LLC

The Hastings Corporation

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represented by **Andrew J Maxwell , ESQ**
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represented by **Andrew J Maxwell , ESQ**
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represented by **Abraham Brustein , ESQ**
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Andrew J Maxwell , ESQ
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7200 Corporation
TERMINATED: 12/29/2005

STM General Partnership
TERMINATED: 12/29/2005

SC Paiea
TERMINATED: 06/26/2008

Salvage One, Inc.
TERMINATED: 06/26/2008

Righteous Jefferson, LLC
TERMINATED: 12/29/2005

Righteous Jefferson II
TERMINATED: 12/29/2005

RERC/PALMET, LLC

RERC Environmental, Inc.
TERMINATED: 12/29/2005

RERC Capital Markets, LLC
TERMINATED: 06/26/2008

Real Estate Research Corporation
TERMINATED: 12/29/2005

PLP Holdings, Inc.

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Palmet Venture, LLC

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Paiea Properties

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Pia N Thompson
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Nimitz-Paiea, Inc.

represented by **Andrew J Maxwell, ESQ**
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Nimitz Partners, LLC

TERMINATED: 06/26/2008

represented by **Andrew J Maxwell, ESQ**
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Nimitz Industrial Holdings Limited Partnership

TERMINATED: 12/29/2005

represented by **Andrew J Maxwell, ESQ**
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Nimitz Associates, Ltd.

TERMINATED: 12/29/2005

represented by **Andrew J Maxwell, ESQ**
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M/S Land, LLC

represented by **Andrew J Maxwell, ESQ**
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Commerical Loan Corp

represented by **Sara E Lorber**
Holland & Knight Llc
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Yong Shing Wholesale Trading

TERMINATED: 06/26/2008

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**March Samotny as Trustee to the Jameson
 Nicholas Reynolds Children Trust**
 TERMINATED: 06/26/2008

**Marc Samotny as Trustee to the Caitlin
 Kealoha Reynolds Children Trust**
 TERMINATED: 06/26/2008

Jameson Nicholas Reynolds Children Trust
 TERMINATED: 06/26/2008

Caitlin Kealoha Reynolds Children Trust
 TERMINATED: 06/26/2008

Sally Reynolds
 TERMINATED: 12/29/2005

William Street Hotel Associates LLC

Hawthorne Interests
 TERMINATED: 12/29/2005

Airport Trade Center LLC

represented by **Pia N Thompson**
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Lake Forest Properties
 TERMINATED: 12/29/2005

JBC Associates

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Grace Holdings INC
 TERMINATED: 12/29/2005

BNW Rosemont Limited Partnership
 TERMINATED: 06/26/2008

6100 Howard General Partnership
 TERMINATED: 12/29/2005

represented by **6100 Howard General Partnership**
PRO SE

Daniel T. Hartnett
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Revolution Portfolio LLC

c/o Robert Eisman
Union Financial Corp
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Potomac, MD 20854

Jaidev Watumull

TERMINATED: 12/29/2005

Hastings Coporation

TERMINATED: 12/29/2005

TGK Investments, LLC**JPPM Investments, LLC****Jon T. Miho****T. Gregory Kemp****Trustee**
-----**Andrew J Maxwell, ESQ**

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represented by

Michael M Schmahl

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Patricia K. Smoots

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Interim Trustee**Andrew J Maxwell**represented by **Mark Melickian**

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Michael M Schmahl

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Patricia K. Smoots

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Richard J Mason

(See above for address)

Filing Date	#	Docket Text
04/28/2004	1	498 (Other Action): Complaint by Andrew J Maxwell against Joseph S Beale . Fee Amount \$0.00. (Fee Deferred) (Ross, Demetrius) Additional attachment(s) added on 4/29/2004 (Agnello, Joseph). (Entered: 04/29/2004)
04/28/2004	2	Adversary Proceeding Cover Sheet Filed by Andrew J Maxwell ESQ on behalf of Andrew J Maxwell . (Ross, Demetrius) Additional attachment(s) added on 4/29/2004 (Agnello, Joseph). (Entered: 04/29/2004)
04/28/2004	3	Notice of Motion and Motion for Temporary Restraining Order Filed by Andrew J Maxwell ESQ on behalf of Joseph S Beale . Hearing scheduled for 4/29/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Willis, Pat) (Entered: 04/29/2004)
04/28/2004	4	Certificate of Service Filed by Andrew J Maxwell ESQ on behalf of Joseph S Beale, ET AL (RE: <u>3</u> Motion for Temporary Restraining Order). (Willis, Pat) (Entered: 04/29/2004)
04/30/2004	5	Certificate of Insufficient Funds to pay Adversary Filing Fee Filed by Andrew J Maxwell ESQ on behalf of 120 Hotel Corporation , 1330 West 43rd Street Corporation , 1330 West 43rd, LLC , Joseph S Beale , Greg Kemp , Jeff Larimore , Jeff Lynch , Andrew Magliachetti , Andrew J Maxwell , Jane Rodak , Louis Waddle, ET AL . (Willis, Pat) (Entered: 04/30/2004)
04/30/2004	6	Order Granting Motion for Temporary Restraining Order (Related Doc # 3). Signed on 4/30/2004. (Henderson, LaToya) (Entered: 05/03/2004)
05/04/2004	7	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 5/6/2004 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 05/04/2004)
05/04/2004	8	Hearing Continued regarding Trustee's motion for Temporary Restraining Order 5/6/2004 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 05/04/2004)
05/04/2004	9	Notice of Motion and Motion for Order (A) Permitting Calyon to Intervene in Adversary Proceeding and (B) Modifying April 30, 2004 Tro Filed by Jill L Murch on

		behalf of Calyon fka Credit Agricole Indosuez . Hearing scheduled for 5/6/2004 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> 1-Proposed Order) (Willis, Pat) (Entered: 05/05/2004)
05/06/2004	<u>10</u>	Notice of Motion and Motion to Dismiss Adversary Proceeding, Notice of Motion and Motion to Dissolve the April 30, 2004 Temporary Restraining Order as against Jeffery Larimore Individually Filed by Jeffery Bunn on behalf of Jeff Larimore . Hearing scheduled for 5/6/2004 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Willis, Pat) (Entered: 05/06/2004)
05/05/2004	<u>11</u>	Amended Complaint by Andrew J Maxwell against Joseph S Beale . (RE: <u>1</u> Complaint). (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit) (Willis, Pat) (Entered: 05/06/2004)
05/05/2004	<u>12</u>	Exhibit(s) Binder 2 of 3 Filed by Andrew J Maxwell . Exhibits 45-94 (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit) (Willis, Pat) (Entered: 05/06/2004)
05/05/2004	<u>13</u>	Exhibit(s) Binder 3 of 3 Filed by Andrew J Maxwell . Exhibits 95 - 148 (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit) (Willis, Pat) (Entered: 05/06/2004)
05/05/2004	<u>14</u>	Notice of Filing Filed by Andrew J Maxwell ESQ on behalf of 120 Hotel Corporation , 1330 West 43rd Street Corporation , 1330 West 43rd, LLC , 1812 Overture II, LLC , 1812 Overture, LLC , 2001 Odyssey, LLC , 2011, LLC , 2101 Gardner, LLC , 2141 South Jefferson, LLC , 2201 Coporation , 2201 Lundt LLC , 3100 Corporation , 3207 North Nimitz Highway Joint Venture , 6100 Howard LLC , 6300 Howard LLC , 676 Club, LLC , 7200 Corporation , 7200 Lemington, LLC , 76 North King Limited Partnership , AJW NAPA, Inc. , AWE Properties, LLC , Adlake Building, LLC , Airport Inn Partners , Airport Inn Partners, LLC , Alchemy 2001, LLC , Alchemy 2141, LLC , Alchemy Realty LLC , All Cylinders, LLC , BAD I, LLC , BEBAD LLC , Battleaxe LLC , Joseph S Beale , Beale Family Limited Partnership , CIP, LLC , CIPWEX, LLC , CJW I Corp , Calyon fka Credit Agricole Indosuez , Cengar LLC , Central Enterprises, LLC , Chicago Industrial Partners, LLC , Clind Holdings, LLC , Clip, LLC , Cork City Productions LLC , DT-11 Limited Partnership , DT-12 Limited Partnership , Elston Howard, LLC , Euclid Associates LLC , Euclid Center LLC , GSPI Acquisition LLC , Grace Business Development Corporation , HRG-Special Assets Inc , Hawthorn Hotel Management Corporation , Hawthorn Management Company , Hawthorn Reality Group Inc , Hawthorn-Hawai Holdings , Hawthorne Reality Group (Hawai) Inc , Interior Development Inc , JFJ , JSB Corp , JSB Napa INC , JSB Napa Inc (California) , JSBLSH INC , JST & Associates Inc , Joseph Stevenson Beale HawaiiTrust , KBG Limited Partnership , KXE LLC , Greg Kemp , Jeff Larimore , Lazarus Rising LLC , Limited Partnership , Jeff Lynch , M/S Land, LLC , Andrew Magliachetti , Andrew J Maxwell , Midwest Hotel Associates LLC , Nimitz Associates, Ltd. , Nimitz Industrial Holdings Limited Partnership , Nimitz Partners, LLC , Nimitz-Paiea, Inc. , PLP Holdings, Inc. , Paiea Holdings, Inc. , Paiea Properties , Palmet Management LLC , Palmet Venture, LLC , Piety Resolve, LLC , RERC Capital Markets, LLC , RERC Environmental, Inc. , RERC/PALMET, LLC , Real Estate Research Corporation , Righteous Jefferson II , Righteous Jefferson, LLC , Jane Rodak , SC Paiea , STM General Partnership , Salvage One, Inc. , The Hastings Corporation , VKAM/PALMET, LLC , WECA LLC , Louis Waddle , Walton Street Capital LLC , Wayne Street 2001, LLC , Wayne Street Investments, LLC , West Side Properties No. 1 Limited Partnership , William Street Capital Markets, LLC (RE: <u>11</u> Amended Complaint, <u>12</u> Exhibit, <u>13</u> Exhibit). (Willis, Pat) (Entered: 05/06/2004)

05/06/2004	● <u>15</u>	Notice of Emergency Motion and Emergency Motion to Intervene Filed by Sara E Lorber on behalf of Commerical Loan Corp . Hearing scheduled for 5/6/2004 at 04:30 PM at 219 South Dearborn, Courtroom 744, Chicago, Illinois 60604. (Willis, Pat) (Entered: 05/06/2004)
05/04/2004	● <u>16</u>	Affidavit of T Gregory Kemp Filed by Greg Kemp . (Attachments: # <u>1</u> Affidavit # <u>2</u> Affidavit) (Brennan, Kelly) (Entered: 05/06/2004)
05/06/2004	● <u>17</u>	Order Scheduling (RE: <u>3</u> Motion for Temporary Restraining Order). The Temporary Restraining Order is extended on the same terms and conditions except as specified below until May 10, 2003 at 5:00 CDT in regard to the individual defendants as defined in the TRO, Trustee may give written authorization to allow expenditive in excess of the amount set forth in the TRO. Status hearing to be held on 5/10/2004 at 03:00 PM . Signed on 5/6/2004 (Willis, Pat) (Entered: 05/06/2004)
05/06/2004	● <u>18</u>	Order Granting Motion (Related Doc # <u>10</u>). The temporary Restraining Order entered by the Court on April 30, 2004 and extended by further order of court hereby expired as of the entry of this Order on May 6, 2004 as to Defendants T. Gregory Kemp, Paiea Holdings Inc., Nimitz - Paiea, Inc, Paiea Properties PLP Holdings Inc. Signed on 5/6/2004. (Willis, Pat) (Entered: 05/06/2004)
05/04/2004	● <u>19</u>	DOCKETED ON WRONG CASE Preliminary Objection of Gould & Ratner to Trustee's Motion to Employ Special Counsel Filed by Mark L Radtke on behalf of Andrew J Maxwell . (Willis, Pat) Modified on 5/6/2004 (Camacho, Marilyn). (Entered: 05/06/2004)
05/06/2004	● <u>20</u>	CORRECTIVE ENTRY DOCKETED ON WRONG CASE (RE: <u>19</u> Motion to Object). (Camacho, Marilyn) (Entered: 05/06/2004)
05/04/2004	● <u>21</u>	Appearance Filed by Robert E Richards on behalf of T Gregory Kemp, Individually: Nimitz-Paiea, Inc; PLP Holdings Inc; Paiea Properties; Paiea Holdings Inc . (Willis, Pat) (Entered: 05/06/2004)
05/04/2004	● <u>22</u>	Opposition of T Gregory Kemp, Paiea Holdings Inc, Paiea Properties, Nimitz-Paiea Inc and PLP Holdings Inc to entry of Injunction and Continuation of Temporary Restraining Order Filed by Robert E Richards on behalf of T Gregory Kemp (RE: <u>3</u> Motion for Temporary Restraining Order). (Willis, Pat) (Entered: 05/06/2004)
05/04/2004	● <u>23</u>	Notice of Filing Filed by Robert E Richards on behalf of T Gregory Kemp (RE: <u>22</u> Generic Document,). (Willis, Pat) (Entered: 05/06/2004)
04/29/2004	● <u>24</u>	Appearance Filed by James R Carroll on behalf of Andrew Magliochetti . (Willis, Pat) (Entered: 05/07/2004)
04/29/2004	● <u>25</u>	Appearance Filed by Nicholas G Grapsas on behalf of Andrew Magliachetti . (Willis, Pat) (Entered: 05/07/2004)
05/04/2004	● <u>26</u>	Appearance Filed by Pia N Thompson on behalf of T Gregory Kemp . (Willis, Pat) (Entered: 05/07/2004)

05/04/2004	<u>27</u>	Appearance Filed by Richard H Hoch on behalf of T Gregory Kemp . (Willis, Pat) (Entered: 05/07/2004)
05/04/2004	<u>28</u>	Appearance Filed by Abraham Brustein ESQ on behalf of Jeff Lynch . (Willis, Pat) (Entered: 05/07/2004)
05/04/2004	<u>29</u>	Notice of Appearance and Request for Notices and Papers Filed by Robert E Richards on behalf of T Gregory Kemp . (Willis, Pat) (Entered: 05/07/2004)
05/04/2004	<u>30</u>	Notice of Filing Filed by Robert E Richards (RE: <u>29</u> Appearance). (Willis, Pat) (Entered: 05/07/2004)
05/05/2004	<u>31</u>	Notice of Appearance and Request for Notice Filed by James R Carroll on behalf of Andrew Magliachetti . (Willis, Pat) (Entered: 05/07/2004)
05/05/2004	<u>32</u>	Notice of Appearance and Request for Notice Filed by Nicholas G Grapsas . (Willis, Pat) (Entered: 05/07/2004)
05/06/2004	<u>33</u>	Appearance Filed by Jeffery Bunn on behalf of Jeff Larimore . (Willis, Pat) (Entered: 05/07/2004)
05/06/2004	<u>34</u>	Response to (related document(s): <u>10</u> Motion to Dismiss Adversary Proceeding, , Generic Motion,) Filed by Abraham Brustein ESQ on behalf of Jeff Lynch (Willis, Pat) (Entered: 05/07/2004)
05/06/2004	<u>35</u>	Notice of Filing Filed by Abraham Brustein ESQ on behalf of Jeff Lynch (RE: <u>34</u> Response). (Willis, Pat) (Entered: 05/07/2004)
05/10/2004	<u>36</u>	Order Scheduling (RE: <u>3</u> Motion for Temporary Restraining Order). Hearing continued on 6/16/2004 at 11:00 AM . The term of this Order shall expire at 5:00p.m. on 6/18/2004. Signed on 5/10/2004 (Willis, Pat) (Entered: 05/10/2004)
05/11/2004	<u>37</u>	Summons Issued on 120 Hotel Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; 1330 West 43rd Street Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; 1330 West 43rd, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 1812 Overture II, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 1812 Overture, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 2001 Odyssey, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 2011, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 2101 Gardner, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 2141 South Jefferson, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 2201 Coporation Date Issued 4/29/2004, Answer Due 6/1/2004; 2201 Lundt LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 3100 Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; 3207 North Nimitz Highway Joint Venture Date Issued 4/29/2004, Answer Due 6/1/2004; 6100 Howard LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 6300 Howard LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 676 Club, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 7200 Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; 7200 Lemington, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 76 North King Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; AJW NAPA, Inc. Date Issued 4/29/2004, Answer Due 6/1/2004; AWE Properties, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Adlake Building, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Airport Inn Partners Date Issued

4/29/2004, Answer Due 6/1/2004; Airport Inn Partners, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Alchemy 2001, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Alchemy 2141, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Alchemy Realty LLC Date Issued 4/29/2004, Answer Due 6/1/2004; All Cylinders, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; BAD I, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; BEBAD LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Battleaxe LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Joseph S Beale Date Issued 4/29/2004, Answer Due 6/1/2004; Beale Family Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; CIP, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; CIPWEX, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; CJW I Corp Date Issued 4/29/2004, Answer Due 6/1/2004; Cengar LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Central Enterprises, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Chicago Industrial Partners, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Clind Holdings, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Clip, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Cork City Productions LLC Date Issued 4/29/2004, Answer Due 6/1/2004; DT-11 Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; DT-12 Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; Elston Howard, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Euclid Associates LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Euclid Center LLC Date Issued 4/29/2004, Answer Due 6/1/2004; GSPI Acquisition LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Grace Business Development Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; HRG-Special Assets Inc Date Issued 4/29/2004, Answer Due 6/1/2004; Hawthorn Hotel Management Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; Hawthorn Management Company Date Issued 4/29/2004, Answer Due 6/1/2004; Hawthorn Reality Group Inc Date Issued 4/29/2004, Answer Due 6/1/2004; Hawthorn-Hawai Holdings Date Issued 4/29/2004, Answer Due 6/1/2004; Hawthorne Reality Group (Hawai) Inc Date Issued 4/29/2004, Answer Due 6/1/2004; Interior Development Inc Date Issued 4/29/2004, Answer Due 6/1/2004; JFJ Date Issued 4/29/2004, Answer Due 6/1/2004; JSB Corp Date Issued 4/29/2004, Answer Due 6/1/2004; JSB Napa INC Date Issued 4/29/2004, Answer Due 6/1/2004; JSB Napa Inc (California) Date Issued 4/29/2004, Answer Due 6/1/2004; JSBLSH INC Date Issued 4/29/2004, Answer Due 6/1/2004; JST & Associates Inc Date Issued 4/29/2004, Answer Due 6/1/2004; Joseph Stevenson Beale Hawaii Trust Date Issued 4/29/2004, Answer Due 6/1/2004; KBG Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; KXE LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Greg Kemp Date Issued 4/29/2004, Answer Due 6/1/2004; Jeff Larimore Date Issued 4/29/2004, Answer Due 6/1/2004; Lazarus Rising LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; Jeff Lynch Date Issued 4/29/2004, Answer Due 6/1/2004; M/S Land, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Andrew Magliachetti Date Issued 4/29/2004, Answer Due 6/1/2004; Midwest Hotel Associates LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Nimitz Associates, Ltd. Date Issued 4/29/2004, Answer Due 6/1/2004; Nimitz Industrial Holdings Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; Nimitz Partners, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Nimitz-Paiea, Inc. Date Issued 4/29/2004, Answer Due 6/1/2004; PLP Holdings, Inc. Date Issued 4/29/2004, Answer Due 6/1/2004; Paiea Holdings, Inc. Date Issued 4/29/2004, Answer Due 6/1/2004; Paiea Properties Date Issued 4/29/2004, Answer Due 6/1/2004; Palmet Management LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Palmet Venture, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Piety Resolve, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; RERC Capital Markets, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; RERC Environmental, Inc. Date Issued 4/29/2004, Answer Due 6/1/2004; RERC/PALMET, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Real Estate

		Research Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; Righteous Jefferson II Date Issued 4/29/2004, Answer Due 6/1/2004; Righteous Jefferson, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Jane Rodak Date Issued 4/29/2004, Answer Due 6/1/2004; SC Paiea Date Issued 4/29/2004, Answer Due 6/1/2004; STM General Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; Salvage One, Inc. Date Issued 4/29/2004, Answer Due 6/1/2004; The Hastings Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; VKAM/PALMET, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; WECA LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Louis Waddle Date Issued 4/29/2004, Answer Due 6/1/2004; Walton Street Capital LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Wayne Street 2001, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Wayne Street Investments, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; West Side Properties No. 1 Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; William Street Capital Markets, LLC Date Issued 4/29/2004, Answer Due 6/1/2004 . Status hearing to be held on 6/10/2004 at 09:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Baumgart, Kara) Additional attachment(s) added on 5/11/2004 (Brennan, Kelly). (Entered: 05/11/2004)
05/07/2004	●38	Notice of Filing Filed by Pia N Thompson on behalf of T Gregory Kemp (RE: <u>16</u> Affidavit). (Willis, Pat) (Entered: 05/13/2004)
05/11/2004	●39	Notice of Appearance and Request for Notice Filed by William G Sullivan on behalf of Louis Waddle . (Epps, Wanda) (Entered: 05/14/2004)
05/11/2004	●40	Notice of Filing Filed by William G Sullivan on behalf of Louis Waddle (RE: <u>39</u> Notice of Appearance). (Epps, Wanda) (Entered: 05/14/2004)
05/11/2004	●41	Notice of Filing Filed by William G Sullivan on behalf of Louis Waddle (RE: <u>11</u> Amended Complaint, <u>1</u> Complaint). (Willis, Pat) (Entered: 05/14/2004)
05/13/2004	●42	Order Granting Motion (Related Doc # <u>15</u>). Signed on 5/13/2004. (Willis, Pat) (Entered: 05/17/2004)
05/24/2004	●43	Notice of Motion and Motion for Leave to File an Amendment to the Amended Adversary Complaint, Notice of Motion and Motion for Temporary Restraining Order Against the Newly Named Defendants. Filed by Patricia K Smoots on behalf of Andrew J Maxwell . Hearing scheduled for 5/24/2004 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> 1-Proposed Order) (Willis, Pat) (Entered: 05/24/2004)
05/24/2004	●44	Certificate of Service Filed by Heidi Kohz (RE: <u>43</u> Motion for Leave, , Motion for Temporary Restraining Order,). (Willis, Pat) (Entered: 05/24/2004)
05/25/2004	●45	Hearing Continued (RE: <u>43</u> Motion for Leave, , Motion for Temporary Restraining Order,). Hearing scheduled for 5/25/2004 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 05/25/2004)
05/24/2004	●46	Appearance Filed by Micheal Weininger Esq on behalf of 6300 Howard LLC . (Willis, Pat) (Entered: 05/25/2004)
05/24/2004	●47	Notice of Appearance Filed by Micheal Weininger Esq on behalf of Euclid Center

		LLC . (Willis, Pat) (Entered: 05/25/2004)
05/24/2004	<u>48</u>	Appearance Filed by Lucy Romo , Anthony C Campanale on behalf of Yong Shing Wholesale Trading . (O'Day, Sean) (Entered: 05/25/2004)
05/24/2004	<u>49</u>	Objection to Motion for Injunction (related document(s): <u>3</u> Motion for Temporary Restraining Order) Filed by Konstantine T Sparagis , Keevan D Morgan on behalf of Sally Reynolds (Willis, Pat) (Entered: 05/26/2004)
05/24/2004	<u>50</u>	Notice of Filing Filed by Keevan D Morgan (RE: <u>49</u> Objection). (Willis, Pat) (Entered: 05/26/2004)
04/29/2004	<u>51</u>	Alias Summons Issued on 120 Hotel Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; 1330 West 43rd Street Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; 1330 West 43rd, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 1812 Overture II, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 1812 Overture, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 2001 Odyssey, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 2011, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 2101 Gardner, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 2141 South Jefferson, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 2201 Coporation Date Issued 4/29/2004, Answer Due 6/1/2004; 2201 Lundt LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 3100 Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; 3207 North Nimitz Highway Joint Venture Date Issued 4/29/2004, Answer Due 6/1/2004; 6100 Howard LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 6300 Howard LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 676 Club, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 7200 Corporation Date Issued 4/29/2004, Answer Due 6/1/2004; 7200 Lemington, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; 76 North King Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; AJW NAPA, Inc. Date Issued 4/29/2004, Answer Due 6/1/2004; AWE Properties, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Adlake Building, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Airport Inn Partners Date Issued 4/29/2004, Answer Due 6/1/2004; Airport Inn Partners, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Alchemy 2001, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Alchemy 2141, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Alchemy Realty LLC Date Issued 4/29/2004, Answer Due 6/1/2004; All Cylinders, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; BAD I, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; BEBAD LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Battleaxe LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Joseph S Beale Date Issued 4/29/2004, Answer Due 6/1/2004; Beale Family Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; CIP, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; CIPWEX, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; CJW I Corp Date Issued 4/29/2004, Answer Due 6/1/2004; Calyon fka Credit Agricole Indosuez Date Issued 4/29/2004, Answer Due 6/1/2004; Cengar LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Central Enterprises, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Chicago Industrial Partners, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Clind Holdings, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Clip, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Commerical Loan Corp Date Issued 4/29/2004, Answer Due 6/1/2004; Cork City Productions LLC Date Issued 4/29/2004, Answer Due 6/1/2004; DT-11 Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; DT-12 Limited Partnership Date Issued 4/29/2004, Answer Due 6/1/2004; Elston Howard, LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Euclid Associates LLC Date Issued 4/29/2004, Answer Due 6/1/2004; Euclid Center LLC

.....). Status hearing to be held on 6/10/2004 at 09:30 AM at 219 South Dearborn,

		Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Adversary Summons Issue # <u>2</u> Adversary Summons Issue # <u>3</u> Adversary Summons Issue) (Willis, Pat) (Entered: 05/26/2004)
05/25/2004	<u>52</u>	Order Granting Motion for Leave (Related Doc # <u>43</u>). Signed on 5/25/2004. (Willis, Pat) (Entered: 05/26/2004)
05/25/2004	<u>53</u>	Order Granting Motion for Temporary Restraining Order (Related Doc # <u>43</u>). Signed on 5/25/2004. (Willis, Pat) (Entered: 05/26/2004)
05/25/2004	<u>54</u>	Order Scheduling (RE: <u>43</u> Motion for Leave, , Motion for Temporary Restraining Order,). Hearing continued on 6/16/2004 at 11:00 AM . Signed on 5/25/2004 (Willis, Pat) (Entered: 05/26/2004)
05/25/2004	<u>55</u>	Amendment to the Amended Complaint by Andrew J Maxwell against Joseph S Beale . (RE: <u>1</u> Complaint). (Willis, Pat) (Entered: 05/26/2004)
05/25/2004	<u>56</u>	Certification concerning Emergency motion Filed by Andrew J Maxwell (RE: <u>15</u> Generic Motion). (Willis, Pat) (Entered: 05/27/2004)
05/26/2004	<u>57</u>	Appearance Filed by Michael M Schmahl , John F Pollick , Richard J Mason , Patricia K Smoots on behalf of Andrew J Maxwell . (Willis, Pat) (Entered: 05/27/2004)
05/24/2004	<u>58</u>	Agreed Order RE: Defendant Andrew Magliochetti may spend \$26,000 of his personal funds to join in a private investment . Signed on 5/24/2004 (O'Day, Sean) (Entered: 05/27/2004)
05/28/2004	<u>59</u>	Appearance Filed by Greogory Scandaglia on behalf of GSPI Acquisition LLC . (Willis, Pat) (Entered: 06/01/2004)
05/28/2004	<u>60</u>	Appearance Filed by Alan W Nicgorski on behalf of GSPI Acquisition LLC . (Willis, Pat) (Entered: 06/01/2004)
05/25/2004	<u>61</u>	Amendment to the Amended Adversary Complaint (related document(s): <u>43</u> Motion for Leave, , Motion for Temporary Restraining Order,) Filed by March Samotny as Trustee to the Jameson Nicholas Reynolds Children Trust , Marc Samotny as Trustee to the Caitlin Kealoha Reynolds Children Trust , Jameson Nicholas Reynolds Children Trust , Caitlin Kealoha Reynolds Children Trust , Sally Reynolds . (Willis, Pat) (Entered: 06/02/2004)
05/28/2004	<u>62</u>	Appearance Filed by Richard J Mason on behalf of Andrew J Maxwell . (Willis, Pat) (Entered: 06/02/2004)
05/28/2004	<u>63</u>	Appearance Filed by Patricia K Smoots on behalf of Andrew J Maxwell . (Willis, Pat) (Entered: 06/02/2004)
05/28/2004	<u>64</u>	Appearance Filed by John F Pollick on behalf of Andrew J Maxwell . (Willis, Pat) (Entered: 06/02/2004)
05/28/2004	<u>65</u>	Appearance Filed by Michael M Schmahl on behalf of Andrew J Maxwell . (Willis,

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05/27/2004	<u>79</u>	Summons Service Executed on Adlake Building, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	<u>80</u>	Summons Service Executed on HRG-Special Assets Inc 5/3/2004 (RE: <u>37</u> Summons Issued,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	<u>81</u>	Summons Service Executed on Hawthorn Management Company 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>82</u>	Summons Service Executed on Greg Kemp 5/3/2004 (RE: <u>37</u> Summons Issued ,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	<u>83</u>	Summons Service Executed on Louis Waddle 5/3/2004 (RE: <u>37</u> Summons Issued, ,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	<u>84</u>	Summons Service Executed on RERC Environmental, Inc. 5/3/2004 (RE: <u>37</u> Summons Issued). (Nelson, Freddie) (Entered: 06/03/2004)
05/27/2004	<u>85</u>	Summons Service Executed on Andrew Magliachetti 5/3/2004 (RE: <u>37</u> Summons Issued ,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	<u>86</u>	Summons Service Executed on Paiea Properties 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>87</u>	Summons Service Executed on Jane Rodak 5/3/2004 (RE: <u>37</u> Summons Issued, ,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	<u>88</u>	Summons Service Executed on Joseph Stevenson Beale HawaiiTrust 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>89</u>	Summons Service Executed on WECA LLC 5/3/2004 (RE: <u>37</u> Summons Issued ,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	<u>90</u>	Summons Service Executed on Nimitz-Paiea, Inc. 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>91</u>	Summons Service Executed on 6100 Howard LLC 5/3/2004 (RE: <u>37</u> Summons Issued ,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	<u>92</u>	Summons Service Executed on Nimitz Partners, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>93</u>	Summons Service Executed on Euclid Center LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	<u>94</u>	Summons Service Executed on 6300 Howard LLC 5/3/2004 (RE: <u>37</u> Summons Issued ,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	<u>95</u>	Summons Service Executed on Nimitz Associates, Ltd. 5/3/2004 (RE: <u>37</u> Summons

		Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>96</u>	Summons Service Executed on 2141 South Jefferson, LLC 5/3/2004 (RE: <u>37</u> Summons Issued ,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	<u>97</u>	Summons Service Executed on Lazarus Rising LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>98</u>	Summons Service Executed on JSB Napa INC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>99</u>	Summons Service Executed on Interior Development Inc 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>100</u>	Summons Service Executed on Wayne Street Investments, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>101</u>	Summons Service Executed on Wayne Street 2001, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>102</u>	Summons Service Executed on Hawthorn Hotel Management Corporation 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>103</u>	Summons Service Executed on 120 Hotel Corporation 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>104</u>	Summons Service Executed on William Street Capital Markets, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>105</u>	Summons Service Executed on RERC Capital Markets, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>106</u>	Summons Service Executed on Alchemy Realty LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>107</u>	Summons Service Executed on Airport Inn Partners 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>108</u>	Summons Service Executed on Airport Inn Partners, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>109</u>	Summons Service Executed on 676 Club, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>110</u>	Summons Service Executed on William Street Hotel Associates LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	<u>111</u>	Summons Service Executed on Salvage One, Inc. 5/3/2004 (RE: <u>37</u> Summons Issued ,). (Chavez, Baldo) (Entered: 06/03/2004)

05/27/2004	● <u>112</u>	Summons Service Executed on AJW NAPA, Inc. 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>113</u>	Summons Service Executed on Hawthorn Reality Group Inc 5/3/2004 (RE: <u>37</u> Summons Issued,). (Nelson, Freddie) (Entered: 06/03/2004)
05/27/2004	● <u>114</u>	Summons Service Executed on West Side Properties No. 1 Limited Partnership 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>115</u>	Summons Service Executed on KBG Limited Partnership 5/3/2004 (RE: <u>37</u> Summons Issued,). (Nelson, Freddie) (Entered: 06/03/2004)
05/27/2004	● <u>116</u>	Summons Service Executed on JSB Napa INC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>117</u>	Summons Service Executed on Euclid Associates LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>118</u>	Summons Service Executed on Righteous Jefferson II 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>119</u>	Summons Service Executed on 76 North King Limited Partnership 5/3/2004 (RE: <u>37</u> Summons Issued,). (Nelson, Freddie) (Entered: 06/03/2004)
05/27/2004	● <u>120</u>	Summons Service Executed on Yong Shing Wholesale Trading 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>121</u>	Summons Service Executed on West Side Properties No. 1 Limited Partnership 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>122</u>	Summons Service Executed on Nimitz Industrial Holdings Limited Partnership 5/3/2004 (RE: <u>37</u> Summons Issued,). (Nelson, Freddie) (Entered: 06/03/2004)
05/27/2004	● <u>123</u>	Summons Service Executed on VKAM/PALMET, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>124</u>	Summons Service Executed on Hawthorn-Hawai Holdings 5/3/2004 (RE: <u>37</u> Summons Issued,). (Nelson, Freddie) (Entered: 06/03/2004)
05/27/2004	● <u>125</u>	Summons Service Executed on CJW I Corp 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>126</u>	Summons Service Executed on Hawthorne Reality Group (Hawai) Inc 5/3/2004 (RE: <u>37</u> Summons Issued,). (Nelson, Freddie) (Entered: 06/03/2004)
05/27/2004	● <u>127</u>	Summons Service Executed on JSBLSH INC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>128</u>	Summons Service Executed on The Hastings Corporation 5/3/2004 (RE: <u>37</u> Summons

		Issued,). (Nelson, Freddie) (Entered: 06/03/2004)
05/27/2004	● <u>129</u>	Summons Service Executed on Palmet Management LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>130</u>	Summons Service Executed on Palmet Venture, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>131</u>	Summons Service Executed on Real Estate Research Corporation 5/3/2004 (RE: <u>37</u> Summons Issued,). (Nelson, Freddie) (Entered: 06/03/2004)
05/27/2004	● <u>132</u>	Summons Service Executed on RERC/PALMET, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>133</u>	Summons Service Executed on GSPI Acquisition LLC 5/3/2004 (RE: <u>37</u> Summons Issued) (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>134</u>	Summons Service Executed on Hawthorne Interests 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>135</u>	Summons Service Executed on JFJ 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>136</u>	Summons Service Executed on JSB Corp 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>137</u>	Summons Service Executed on STM General Partnership 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>138</u>	Summons Service Executed on SC Paica 5/3/2004 (RE: <u>37</u> Summons Issued,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	● <u>139</u>	Summons Service Executed on Midwest Hotel Associates LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>140</u>	Summons Service Executed on Battleaxe LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>141</u>	Summons Service Executed on Walton Street Capital LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>142</u>	Summons Service Executed on Alchemy 2001, LLC 5/3/2004 (RE: <u>37</u> Summons Issued,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	● <u>143</u>	Summons Service Executed on M/S Land, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>144</u>	Summons Service Executed on 7200 Lemington, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Chavez, Baldo) (Entered: 06/03/2004)

05/27/2004	● <u>145</u>	Summons Service Executed on KXE LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>146</u>	Summons Service Executed on CIP, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>147</u>	Summons Service Executed on 2001 Odyssey, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>148</u>	Summons Service Executed on AWE Properties, LLC 5/3/2004 (RE: <u>37</u> Summons Issued ,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	● <u>149</u>	Summons Service Executed on PLP Holdings, Inc. 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>150</u>	Summons Service Executed on Piety Resolve, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>151</u>	Summons Service Executed on All Cylinders, LLC 5/27/2004 (RE: <u>37</u> Summons Issued). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	● <u>152</u>	Summons Service Executed on Paiea Holdings, Inc. 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>153</u>	Summons Service Executed on Righteous Jefferson, LLC 5/3/2004 (RE: <u>37</u> Summons Issued ,). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	● <u>154</u>	Summons Service Executed on 3100 Corporation 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>155</u>	Summons Service Executed on 2201 Lundt LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>156</u>	Summons Service Executed on 7200 Corporation 5/3/2004 (RE: <u>37</u> Summons Issued). (Chavez, Baldo) (Entered: 06/03/2004)
05/27/2004	● <u>157</u>	Summons Service Executed on 2201 Coporation 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>158</u>	Summons Service Executed on Alchemy 2141, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>159</u>	Summons Service Executed on Grace Business Developement Corporation 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>160</u>	Summons Service Executed on 1330 West 43rd Street Corporation 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>161</u>	Summons Service Executed on DT-12 Limited Partnership 5/3/2004 (RE: <u>37</u> Summons

		Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>162</u>	Summons Service Executed on DT-11 Limited Partnership 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>163</u>	Summons Service Executed on Cork City Productions LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>164</u>	Summons Service Executed on 2101 Gardner, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>165</u>	Summons Service Executed on 2011, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>166</u>	Summons Service Executed on 1812 Overture II, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>167</u>	Summons Service Executed on 1330 West 43rd, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>168</u>	Summons Service Executed on JST & Associates Inc 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>169</u>	Summons Service Executed on Central Enterprises, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>170</u>	Summons Service Executed on BAD I, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>171</u>	Summons Service Executed on Elston Howard, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>172</u>	Summons Service Executed on CIPWEX, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>173</u>	Summons Service Executed on Chicago Industrial Partners, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
05/27/2004	● <u>174</u>	Summons Service Executed on Clip, LLC 5/3/2004 (RE: <u>37</u> Summons Issued). (Willis, Pat) (Entered: 06/03/2004)
06/01/2004	● <u>175</u>	Appearance Filed by Scott R Clar on behalf of Joseph S Beale . (Willis, Pat) (Entered: 06/04/2004)
06/03/2004	● <u>176</u>	Notice of Change of Address for Atty Michael B Nash To: 53 W Jackson, suite 620, Chicago, IL 60605 Filed by Michael B Nash . (Willis, Pat) (Entered: 06/07/2004)
06/04/2004	● <u>177</u>	Summons Service Executed on Caitlin Kealoha Reynolds Children Trust 6/4/2004 (RE: <u>[66]</u> Summons Issued,). (Willis, Pat) (Entered: 06/10/2004)

06/04/2004	<u>178</u>	Summons Service Executed on Jameson Nicholas Reynolds Children Trust 6/4/2004 (RE: [67] Summons Issued,). (Willis, Pat) (Entered: 06/10/2004)
06/04/2004	<u>179</u>	Summons Service Executed on Sally Reynolds 6/4/2004 (RE: [68] Summons Issued). (Willis, Pat) (Entered: 06/10/2004)
06/04/2004	<u>180</u>	Summons Service Executed on Marc Samotny as Trustee to the Caitlin Kealoha Reynolds Children Trust 6/4/2004 (RE: [69] Summons Issued,). (Willis, Pat) (Entered: 06/10/2004)
06/14/2004	<u>181</u>	Notice Substitution of Party Filed by Peter J Roberts . (Willis, Pat) (Entered: 06/15/2004)
06/14/2004	<u>182</u>	Notice of Motion and Motion to Exempt the parties from the requirements of Federal Rule of Civil Procedure 26(A)(1) AND 26(F) as those rules are incorporated by Bankruptcy Rule of Procedure 7026 and for other Relief Filed by Michael M Schmahl on behalf of Andrew J Maxwell . Hearing scheduled for 6/16/2004 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> 1-Proposed Order) (Willis, Pat) (Entered: 06/15/2004)
06/14/2004	<u>183</u>	Notice of Motion and Motion to Extend Injuntive Relief and to Reschedule Hearing Date Filed by Michael M Schmahl on behalf of Andrew J Maxwell . Hearing scheduled for 6/16/2004 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> 1-Proposed Order) (Willis, Pat) (Entered: 06/15/2004)
06/14/2004	<u>184</u>	Notice of Motion and Motion to Enter Stipulation and Order Imposing Agreed Limited Restriction upon and Voluntarily Dismissing certain Defendants Filed by Michael M Schmahl on behalf of Andrew J Maxwell . Hearing scheduled for 6/16/2004 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Willis, Pat) (Entered: 06/15/2004)
06/15/2004	<u>185</u>	Appearance Filed by Jeffrey M Schwartz on behalf of AJW NAPA, Inc. , DT-11 Limited Partnership , DT-12 Limited Partnership . (Willis, Pat) (Entered: 06/16/2004)
06/15/2004	<u>186</u>	Appearance Filed by Patrick S Coffey on behalf of AJW NAPA, Inc. , DT-11 Limited Partnership , DT-12 Limited Partnership . (Willis, Pat) (Entered: 06/16/2004)
06/15/2004	<u>187</u>	Appearance Filed by Mark Melickian on behalf of AJW NAPA, Inc. , DT-11 Limited Partnership , DT-12 Limited Partnership . (Willis, Pat) (Entered: 06/16/2004)
06/15/2004	<u>188</u>	Appearance Filed by Rosemary G Feit on behalf of AJW NAPA, Inc. , DT-11 Limited Partnership , DT-12 Limited Partnership . (Willis, Pat) (Entered: 06/16/2004)
06/15/2004	<u>189</u>	Notice of Filing Filed by Rosemary G Feit (RE: <u>188</u> Appearance, <u>185</u> Appearance, <u>186</u> Appearance, <u>187</u> Appearance). (Willis, Pat) (Entered: 06/16/2004)
06/16/2004	<u>190</u>	Extended Order Scheduling Preliminary Injunction (RE: <u>183</u> Generic Motion,). Hearing continued on 8/9/2004 at 09:15 AM . Signed on 6/16/2004 (Willis, Pat) (Entered: 06/17/2004)

06/16/2004	● <u>191</u>	Appearance Filed by Abraham Brustein ESQ on behalf of Jane Rodak . (Willis, Pat) (Entered: 06/18/2004)
06/16/2004	● <u>192</u>	Notice of Filing Filed by Abraham Brustein ESQ (RE: <u>191</u> Appearance). (Willis, Pat) (Entered: 06/18/2004)
06/24/2004	● <u>193</u>	DOCKETED ON WRONG CASE Notice of Motion and Application of Trustee to Employ Lyons Realty Advisors Inc as Consultants to the Trustee Filed by Michael M Schmahl on behalf of Lyons Realty Advisors . Hearing scheduled for 6/30/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> 1-Proposed Order) (Willis, Pat) Modified on 6/28/2004 (Hamilton, Annette). (Entered: 06/28/2004)
06/28/2004	● <u>194</u>	CORRECTIVE ENTRY DOCKETED ON WRONG CASE (RE: <u>193</u> Application to Employ,). (Hamilton, Annette) (Entered: 06/28/2004)
06/24/2004	● <u>195</u>	Notice of Motion and Motion for Leave to File Second Amended Adversary Complaint and for other relief Filed by Michael M Schmahl on behalf of Andrew J Maxwell . Hearing scheduled for 6/30/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Appendix # <u>2</u> Appendix # <u>3</u> 1-Proposed Order) (Willis, Pat) (Entered: 06/28/2004)
06/29/2004	● <u>196</u>	Hearing Continued (RE: <u>3</u> Motion for Temporary Restraining Order, 1 Complaint). Status hearing to be held on 6/30/2004 at 01:15 PM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 06/29/2004)
06/30/2004	● <u>197</u>	Hearing Continued (RE: <u>195</u> Motion for Leave,). Hearing scheduled for 7/1/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 06/30/2004)
06/30/2004	● <u>198</u>	Hearing Continued (RE: <u>193</u> Application to Employ,). Hearing scheduled for 7/7/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 06/30/2004)
07/01/2004	● <u>199</u>	Hearing Continued (RE: <u>195</u> Motion for Leave,). Hearing scheduled for 7/7/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 07/01/2004)
06/16/2004	● <u>200</u>	Order and Stipulation (RE: <u>184</u> Generic Motion,) imposing agreed limited restrictions upon and voluntarily dismissing certain defendants without prejudice. Signed on 6/16/2004 (Willis, Pat) (Entered: 07/02/2004)
06/30/2004	● <u>201</u>	Appearance Filed by Henry B Merens on behalf of Central Enterprises, LLC . (Willis, Pat) (Entered: 07/02/2004)
06/30/2004	● <u>202</u>	Appearance Filed by Henry B Merens on behalf of 6100 Howard LLC . (Willis, Pat) (Entered: 07/02/2004)
06/30/2004	● <u>203</u>	Appearance Filed by Henry B Merens on behalf of 2201 Lundt LLC . (Willis, Pat) (Entered: 07/02/2004)

06/30/2004	<u>204</u>	Appearance Filed by Henry B Merens on behalf of 2011, LLC . (Willis, Pat) (Entered: 07/02/2004)
06/30/2004	<u>205</u>	Appearance Filed by Henry B Merens on behalf of 1812 Overture II, LLC . (Willis, Pat) (Entered: 07/02/2004)
06/30/2004	<u>206</u>	Appearance Filed by Henry B Merens on behalf of 7200 Lemington, LLC . (Willis, Pat) (Entered: 07/02/2004)
06/30/2004	<u>207</u>	Appearance Filed by Henry B Merens on behalf of 1330 West 43rd, LLC . (Willis, Pat) (Entered: 07/02/2004)
06/30/2004	<u>208</u>	Appearance Filed by Henry B Merens on behalf of 2001 Odyssey, LLC . (Willis, Pat) (Entered: 07/02/2004)
06/30/2004	<u>209</u>	Appearance Filed by Henry B Merens on behalf of Righteous Jefferson II . (Willis, Pat) (Entered: 07/02/2004)
06/30/2004	<u>210</u>	Appearance Filed by Henry B Merens on behalf of 676 Club, LLC . (Willis, Pat) (Entered: 07/02/2004)
06/30/2004	<u>211</u>	Notice of Filing Filed by Henry B Merens on behalf of 1330 West 43rd, LLC , 1812 Overture II, LLC , 2001 Odyssey, LLC , 2011, LLC , 2201 Lundt LLC , 6100 Howard LLC , 676 Club, LLC , 7200 Lemington, LLC , Central Enterprises, LLC , Righteous Jefferson II (RE: <u>202</u> Appearance, <u>203</u> Appearance, <u>204</u> Appearance, <u>205</u> Appearance, <u>206</u> Appearance, <u>207</u> Appearance, <u>208</u> Appearance, <u>209</u> Appearance, <u>210</u> Appearance, <u>201</u> Appearance). (Willis, Pat) (Entered: 07/02/2004)
06/30/2004	<u>212</u>	Order Granting Motion (Related Doc # <u>182</u>). Signed on 6/30/2004. (Willis, Pat) (Entered: 07/02/2004)
07/07/2004	<u>213</u>	Hearing Continued (RE: <u>1</u> Complaint). Trial date set for 8/9/2004 at 09:15 AM at EMCO Plaza Building, 57 West Jefferson Street, Room 201, Joliet, Illinois 60432. (Thoma, Susan) (Entered: 07/07/2004)
07/08/2004	<u>214</u>	Summons Issued on Marc Samotny as Trustee to the Caitlin Kealoha Reynolds Children Trust Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: <u>1</u> Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) Additional attachment(s) added on 7/14/2004 (Brennan, Kelly). (Entered: 07/08/2004)
07/08/2004	<u>215</u>	Summons Issued on 76 North King Limited Partnership Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: <u>1</u> Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	<u>216</u>	Summons Issued on 120 Hotel Corporation Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: <u>1</u> Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)

07/08/2004	●217	Summons Issued on 1330 West 43rd Street Corporation Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●218	Summons Issued on 1330 West 43rd, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●219	Summons Issued on 1812 Overture II, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●220	Summons Issued on 1812 Overture, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●221	Summons Issued on Alchemy 2001, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●222	Summons Issued on Alchemy 2141, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●223	Summons Issued on Alchemy Realty LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●224	Summons Issued on All Cylinders, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●225	Summons Issued on AWE Properties, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●226	Summons Issued on 2001 Odyssey, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; 2011, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; 2101 Gardner, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; 2141 South Jefferson, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; 2201 Coporation Date Issued 7/8/2004, Answer Due 8/9/2004; 2201 Lundt LLC Date Issued 7/8/2004, Answer Due 8/9/2004; 3100 Corporation Date Issued 7/8/2004, Answer Due 8/9/2004; 3207 North Nimitz Highway

Joint Venture Date Issued 7/8/2004, Answer Due 8/9/2004; 6100 Howard LLC Date Issued 7/8/2004, Answer Due 8/9/2004; 6300 Howard LLC Date Issued 7/8/2004, Answer Due 8/9/2004; 676 Club, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; 7200 Corporation Date Issued 7/8/2004, Answer Due 8/9/2004; 7200 Lemington, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; Adlake Building, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; Airport Inn Partners Date Issued 7/8/2004, Answer Due 8/9/2004; Airport Inn Partners, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; CIPWEX, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; CJW I Corp Date Issued 7/8/2004, Answer Due 8/9/2004; Clind Holdings, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; Clip, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; Cork City Productions LLC Date Issued 7/8/2004, Answer Due 8/9/2004; Elston Howard, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; Euclid Associates LLC Date Issued 7/8/2004, Answer Due 8/9/2004; Gracc Business Developement Corporation Date Issued 7/8/2004, Answer Due 8/9/2004; HRG-Special Assets Inc Date Issued 7/8/2004, Answer Due 8/9/2004; Hawthorn Hotel Management Corporation Date Issued 7/8/2004, Answer Due 8/9/2004; Hawthorn Management Company Date Issued 7/8/2004, Answer Due 8/9/2004; Hawthorn Reality Group Inc Date Issued 7/8/2004, Answer Due 8/9/2004; Hawthorn-Hawai Holdings Date Issued 7/8/2004, Answer Due 8/9/2004; Hawthorne Interests Date Issued 7/8/2004, Answer Due 8/9/2004; Hawthorne Reality Group (Hawai) Inc Date Issued 7/8/2004, Answer Due 8/9/2004; Interior Development Inc Date Issued 7/8/2004, Answer Due 8/9/2004; JFJ Date Issued 7/8/2004, Answer Due 8/9/2004; JSB Corp Date Issued 7/8/2004, Answer Due 8/9/2004; JSB Napa INC Date Issued 7/8/2004, Answer Due 8/9/2004; JSB Napa Inc (California) Date Issued 7/8/2004, Answer Due 8/9/2004; JSBLSH INC Date Issued 7/8/2004, Answer Due 8/9/2004; Jameson Nicholas Reynolds Children Trust Date Issued 7/8/2004, Answer Due 8/9/2004; Joseph Stevenson Beale Hawaii Trust Date Issued 7/8/2004, Answer Due 8/9/2004; KBG Limited Partnership Date Issued 7/8/2004, Answer Due 8/9/2004; RERC Capital Markets, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; RERC Environmental, Inc. Date Issued 7/8/2004, Answer Due 8/9/2004; Righteous Jefferson II Date Issued 7/8/2004, Answer Due 8/9/2004; Righteous Jefferson, LLC Date Issued 7/8/2004, Answer Due 8/9/2004; SC Paica Date Issued 7/8/2004, Answer Due 8/9/2004; STM General Partnership Date Issued 7/8/2004, Answer Due 8/9/2004; The Hastings Corporation Date Issued 7/8/2004, Answer Due 8/9/2004; WECA LLC Date Issued 7/8/2004, Answer Due 8/9/2004; West Side Properties No. 1 Limited Partnership Date Issued 7/8/2004, Answer Due 8/9/2004; William Street Capital Markets, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 159 Summons Service Executed, 160 Summons Service Executed, 161 Summons Service Executed, 162 Summons Service Executed, 70 Summons Service Executed, 71 Summons Service Executed, 72 Summons Service Executed, 97 Summons Service Executed, 73 Summons Service Executed, 98 Summons Service Executed, 74 Summons Service Executed, 99 Summons Service Executed, 75 Summons Service Executed, 76 Summons Service Executed, 100 Summons Service Executed, 101 Summons Service Executed, 77 Summons Service Executed, 102 Summons Service Executed, 78 Summons Service Executed, 55 Amended Complaint, 79 Summons Service Executed, 103 Summons Service Executed, 104 Summons Service Executed, 80 Summons Service Executed, 105 Summons Service Executed, 81 Summons Service Executed, 106 Summons Service Executed, 82 Summons Service Executed, 130 Summons Service Executed, 107 Summons Service Executed, 83 Summons Service Executed, 131 Summons Service Executed, 108 Summons Service Executed, 132 Summons Service Executed, 84 Summons Service Executed, 109 Summons Service Executed, 85 Summons Service Executed, 86 Summons Service Executed, 133 Summons Service Executed, 110 Summons Service Executed, 134 Summons Service Executed, 135 Summons Service Executed, 111 Summons Service Executed, 87

		<p>Summons Service Executed, <u>112</u> Summons Service Executed, <u>88</u> Summons Service Executed, <u>89</u> Summons Service Executed, <u>136</u> Summons Service Executed, <u>137</u> Summons Service Executed, <u>113</u> Summons Service Executed, <u>114</u> Summons Service Executed, <u>90</u> Summons Service Executed, <u>115</u> Summons Service Executed, <u>91</u> Summons Service Executed, <u>92</u> Summons Service Executed, <u>163</u> Summons Service Executed, <u>139</u> Summons Service Executed, <u>164</u> Summons Service Executed, <u>140</u> Summons Service Executed, <u>116</u> Summons Service Executed, <u>165</u> Summons Service Executed, <u>141</u> Summons Service Executed, <u>117</u> Summons Service Executed, <u>93</u> Summons Service Executed, <u>142</u> Summons Service Executed, <u>118</u> Summons Service Executed, <u>94</u> Summons Service Executed, <u>119</u> Summons Service Executed, <u>95</u> Summons Service Executed, <u>96</u> Summons Service Executed, <u>11</u> Amended Complaint, <u>166</u> Summons Service Executed, <u>167</u> Summons Service Executed, <u>143</u> Summons Service Executed, <u>168</u> Summons Service Executed, <u>120</u> Summons Service Executed, <u>144</u> Summons Service Executed, <u>121</u> Summons Service Executed, <u>145</u> Summons Service Executed, <u>1</u> Complaint, <u>122</u> Summons Service Executed, <u>169</u> Summons Service Executed, <u>170</u> Summons Service Executed, <u>146</u> Summons Service Executed, <u>171</u> Summons Service Executed, <u>123</u> Summons Service Executed, <u>147</u> Summons Service Executed, <u>172</u> Summons Service Executed, <u>124</u> Summons Service Executed, <u>125</u> Summons Service Executed, <u>173</u> Summons Service Executed, <u>149</u> Summons Service Executed, <u>174</u> Summons Service Executed, <u>126</u> Summons Service Executed, <u>150</u> Summons Service Executed, <u>127</u> Summons Service Executed, <u>151</u> Summons Service Executed, <u>128</u> Summons Service Executed, <u>152</u> Summons Service Executed, <u>129</u> Summons Service Executed, <u>177</u> Summons Service Executed, <u>153</u> Summons Service Executed, <u>178</u> Summons Service Executed, <u>154</u> Summons Service Executed, <u>179</u> Summons Service Executed, <u>155</u> Summons Service Executed, <u>180</u> Summons Service Executed, <u>156</u> Summons Service Executed, <u>157</u> Summons Service Executed, <u>158</u> Summons Service Executed). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Cabrera, Claudia) Additional attachment(s) added on 7/14/2004 (Brennan, Kelly). (Entered: 07/08/2004)</p>
07/08/2004	●227	Summons Issued on BAD I, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●228	Summons Issued on Battleaxe LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●229	Summons Issued on Beale Family Limited Partnership Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●230	Summons Issued on BEBAD LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●231	Summons Issued on Caitlin Kealoha Reynolds Children Trust Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at

		09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●232	Summons Issued on Cengar LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●233	Summons Issued on Central Enterprises, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●234	Summons Issued on Chicago Industrial Partners, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●235	Summons Issued on KXE LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●236	Summons Issued on Lazarus Rising LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●237	Summons Issued on Midwest Hotel Associates LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●238	Summons Issued on Nimitz Industrial Holdings Limited Partnership Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●239	Summons Issued on Nimitz Partners, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●240	Summons Issued on Piety Resolve, LLC Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/08/2004	●241	Summons Issued on Real Estate Research Corporation Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya)

		(Entered: 07/08/2004)
07/08/2004	●242	Summons Issued on March Samotny as Trustee to the Jameson Nicholas Reynolds Children Trust Date Issued 7/8/2004, Answer Due 8/9/2004 (RE: 1 Complaint). Status hearing to be held on 7/8/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ward, Sonya) (Entered: 07/08/2004)
07/09/2004	●243	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 7/14/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Woods, Tracy) (Entered: 07/09/2004)
07/06/2004	●244	Second Amended Complaint for Injunctive, Declarative and other Relief, Avoidance of Transfers, Turnover of Property of the Estate, Substantive Consolidation and Authority to Sell Assets by Michael M Schmahl on behalf of Andrew J Maxwell against March Samotny as Trustee to the Jameson Nicholas Reynolds Children Trust , Midwest Hotel Associates LLC , Nimitz Associates, Ltd. , Nimitz Industrial Holdings Limited Partnership , Nimitz Partners, LLC , Nimitz-Paiea, Inc. , PLP Holdings, Inc. , Paiea Holdings, Inc. , Paiea Properties , Palmet Management LLC , Palmet Venture, LLC , Piety Resolve, LLC , RERC Capital Markets, LLC , RERC Environmental, Inc. , RERC/PALMET, LLC , Real Estate Research Corporation , Sally Reynolds , Righteous Jefferson II , Righteous Jefferson, LLC , Jane Rodak , SC Paiea , STM General Partnership , Salvage One, Inc. , The Hastings Corporation , VKAM/PALMET, LLC , WECA LLC , Louis Waddle , Walton Street Capital LLC , Wayne Street 2001, LLC , Wayne Street Investments, LLC , West Side Properties No. 1 Limited Partnership , William Street Capital Markets, LLC , William Street Hotel Associates LLC , Yong Shing Wholesale Trading . (RE: 1 Complaint). (Attachments: # 1 1-Proposed Order) (Willis, Pat) (Entered: 07/09/2004)
07/08/2004	●245	Notice of Motion and Motion to Compel Interim Trustee to return Computer Disks and other Electronic Information Filed by Pia N Thompson on behalf of Airport Trade Center LLC , Greg Kemp , Nimitz-Paica, Inc. , PLP Holdings, Inc. , Paiea Holdings, Inc. , Paiea Properties . Hearing scheduled for 7/14/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # 1 1-Proposed Order) (Willis, Pat) (Entered: 07/09/2004)
07/06/2004	●246	Notice of Filing Filed by Michael M Schmahl on behalf of Andrew J Maxwell (RE: 244 Amended Complaint, , , ,). (Willis, Pat) (Entered: 07/09/2004)
07/06/2004	●247	Amended Notice of Hearing Filed by Michael M Schmahl . Hearing scheduled for 7/8/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Willis, Pat) (Entered: 07/09/2004)
07/01/2004	●248	Order Granting Motion for Leave (Related Doc # 195). Signed on 7/1/2004. (Willis, Pat) (Entered: 07/09/2004)
07/08/2004	●249	Order Granting an Amended Motion (Related Doc # 61). It is Ordered that the Appearing Defendants must answer or otherwise plead to the Second Amended Complaint on or before July 26, 2004. Signed on 7/8/2004. (Willis, Pat) (Entered: 07/13/2004)
07/08/2004	●250	Summons Issued on Airport Trade Center LLC Date Issued 7/8/2004, Answer Due

Case 1:06-cv-04209 Document 1 Filed 07/24/2008 Page 47 of 83

07/12/2004	● <u>263</u>	Summons Service Executed on Nimitz Partners, LLC 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>264</u>	Summons Service Executed on Piety Resolve, LLC 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>265</u>	Summons Service Executed on KXE LLC 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>266</u>	Summons Service Executed on Midwest Hotel Associates LLC 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>267</u>	Summons Service Executed on Nimitz Industrial Holdings Limited Partnership 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>268</u>	Summons Service Executed on BNW Rosemont Limited Partnership 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>269</u>	Summons Service Executed on 2001 Odyssey, LLC 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>270</u>	Summons Service Executed on 2101 Gardner, LLC 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>271</u>	Summons Service Executed on 2011, LLC 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>272</u>	Summons Service Executed on 3207 North Nimitz Highway Joint Venture 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>273</u>	Summons Service Executed on 3100 Corporation 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>274</u>	Summons Service Executed on 2201 Lundt LLC 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>275</u>	Summons Service Executed on 2201 Coporation 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>276</u>	Summons Service Executed on 2141 South Jefferson, LLC 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>277</u>	Summons Service Executed on Hawthorne Interests 7/8/2004 (RE: 226 Summons Issued, , , , , , , , , , ,). (Reed, Patricia) (Entered: 07/21/2004)

07/01/2004	● <u>278</u>	Summons Service Executed on 7200 Corporation 7/8/2004 (RE: 226 Summons Issued,). (Reed, Patricia) (Entered: 07/21/2004)
07/12/2004	● <u>279</u>	Summons Service Executed on Alchemy Realty LLC 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/21/2004)
07/12/2004	● <u>280</u>	Summons Service Executed on Alchemy 2141, LLC 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/21/2004)
07/12/2004	● <u>281</u>	Summons Service Executed on Airport Trade Center LLC 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/22/2004)
07/12/2004	● <u>282</u>	Summons Service Executed on 1812 Overture, LLC 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/22/2004)
07/12/2004	● <u>283</u>	Summons Service Executed on Alchemy 2001, LLC 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/22/2004)
07/12/2004	● <u>284</u>	Summons Service Executed on 1330 West 43rd, LLC 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/22/2004)
07/12/2004	● <u>285</u>	Summons Service Executed on 1812 Overture II, LLC 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/22/2004)
07/12/2004	● <u>286</u>	Summons Service Executed on 1330 West 43rd Street Corporation 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/22/2004)
07/12/2004	● <u>287</u>	Summons Service Executed on Marc Samotny as Trustee to the Caitlin Kealoha Reynolds Children Trust 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/22/2004)
07/12/2004	● <u>288</u>	Summons Service Executed on 76 North King Limited Partnership 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/22/2004)
07/12/2004	● <u>289</u>	Summons Service Executed on 120 Hotel Corporation 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/22/2004)
07/12/2004	● <u>290</u>	Summons Service Executed on Cengar LLC 7/8/2004 (RE: 226 Summons Issued, , , ,). (Chavez, Baldo) (Entered: 07/22/2004)
07/12/2004	● <u>291</u>	Summons Service Executed on Chicago Industrial Partners, LLC 7/8/2004 (RE: 226 Summons Issued,). (Chavez, Baldo) (Entered: 07/22/2004)
07/12/2004	● <u>292</u>	Summons Service Executed on BEBAD LLC 7/8/2004 (RE: 226 Summons Issued, , , ,). (Chavez, Baldo) (Entered: 07/22/2004)

Kruptcy Live System - Docket Report
Case 1:08-cv-04209 Document 1 Filed 07/24/2008 Page 50 of 83

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		Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Beckerman, Steve) (Entered: 08/04/2004)
08/05/2004	● <u>323</u>	Hearing Continued (RE: <u>245</u> Motion to Compel,, 1 Complaint). Status hearing to be held on 8/19/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 08/05/2004)
08/05/2004	● <u>324</u>	Order Scheduling (RE: <u>322</u> Motion to Extend Time,). Hearing continued on 9/20/2004 at 09:15 AM . Signed on 8/6/2004 (Willis, Pat) Modified on 8/19/2004 to correct filed date (Camacho, Marilyn). (Entered: 08/10/2004)
08/09/2004	● <u>325</u>	Notice of Motion and Motion to Quash Samotny's Deposition Subpoena or Alternatively Setting Strict time and other Limitations on Samotny's Deposition, Notice of Motion and Motion For Sanctions against Revolution and Freeborn & Peters Filed by Patrick G Cooke on behalf of Marc Z Samotny . Hearing scheduled for 8/11/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Willis, Pat) (Entered: 08/10/2004)
08/11/2004	● <u>326</u>	Hearing Continued (RE: <u>245</u> Motion to Compel,). Hearing scheduled for 8/19/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Castellano, Nancy) (Entered: 08/11/2004)
08/06/2004	● <u>327</u>	Appearance Filed by Lawrence D Mishkin on behalf of JBC Associates . (Willis, Pat) (Entered: 08/12/2004)
08/11/2004	● <u>328</u>	Order Granting Motion To Quash (Related Doc # <u>325</u>), Granting Motion For Sanctions (Related Doc # <u>325</u>). Signed on 8/11/2004. (Willis, Pat) (Entered: 08/18/2004)
08/19/2004	● <u>329</u>	CORRECTIVE ENTRY to correct filed date (RE: <u>324</u> Order Scheduling). (Camacho, Marilyn) (Entered: 08/19/2004)
08/20/2004	● <u>330</u>	Appearance Filed by Robert E Richards on behalf of Airport Trade Center LLC . (Willis, Pat) Modified on 8/26/2004 to correct file date (Henderson, LaToya). (Entered: 08/20/2004)
08/24/2004	● <u>331</u>	Hearing Continued on Motion to Compel Production of Documents filed by Revolution Portfolio (as to Sally Reynolds only). Hearing scheduled for 9/2/2004 at 10:30 AM at EMCO Plaza Building, 57 West Jefferson Street, Room 201, Joliet, Illinois 60432. (Montano, Linda) (Entered: 08/24/2004)
08/24/2004	● <u>332</u>	Notice of Motion and Trustee's Motion to Enter Stipulation and Order Imposing Agreed Limited Restriction upon and Voluntarily Dismissing Defendant JBC Associates Filed by Patricia K Smoots on behalf of Andrew J Maxwell . Hearing scheduled for 8/26/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Willis, Pat) (Entered: 08/25/2004)
08/26/2004	● <u>333</u>	CORRECTIVE ENTRY to correct file date (RE: <u>330</u> Appearance). (Henderson, LaToya) (Entered: 08/26/2004)
08/26/2004	● <u>334</u>	Order and Stipulation Imposing Agreed Limited Restrictions upon and Voluntarily

		Dismissing Defendant JBC Associates without Prejudice(RE: 332 Generic Motion,). Signed on 8/26/2004 (Willis, Pat) (Entered: 08/27/2004)
08/30/2004	● <u>335</u>	Notice of Motion and Motion of the Trustee to Modify the Court Order relating to the Deposition of Mark Somotny Filed by Andrew J Maxwell . Hearing scheduled for 9/2/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Willis, Pat) (Entered: 08/30/2004)
08/31/2004	● <u>336</u>	Notice of Motion and Motion to Adopt Motion of the Trustee to Modify the Court Order Relating to the Deposition of Mark Samotny and Further Relief Filed by Shelia C Zeller on behalf of Revolution Portfolio LLC . Hearing scheduled for 9/2/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Proposed Order) (Henderson, LaToya) (Entered: 09/01/2004)
09/02/2004	● <u>337</u>	Order providing for agreed additional spending by Defendant Andrew Magliochetti . Signed on 9/2/2004 (Chavez, Baldo) (Entered: 09/07/2004)
09/07/2004	● <u>338</u>	Notice of Motion and Motion to Dismiss Adversary Proceeding Filed by James R Carroll on behalf of Andrew Magliachetti . Hearing scheduled for 9/9/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit # <u>2</u> Proposed Order) (Beckerman, Steve) (Entered: 09/07/2004)
09/09/2004	● <u>339</u>	Hearing Continued (RE: 338 Motion to Dismiss Adversary Proceeding,). Status hearing to be held on 9/16/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 09/09/2004)
09/10/2004	● <u>340</u>	Notice of Motion and Motion to Dismiss Plaintiff's Second Amended Adversary Complaint For Failure to State a Claim Filed by Henry B Merens on behalf of 1330 West 43rd, LLC , 1812 Overture II, LLC , 2001 Odyssey, LLC , 2011, LLC , 2201 Lundt LLC , 6100 Howard LLC , 676 Club, LLC , 7200 Lemington, LLC , Central Enterprises, LLC , Righteous Jefferson II . Hearing scheduled for 9/22/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Epps, Wanda) (Entered: 09/14/2004)
09/10/2004	● <u>341</u>	Memorandum of Law In Support - Filed by Henry B Merens on behalf of 1330 West 43rd, LLC , 1812 Overture II, LLC , 2001 Odyssey, LLC , 2011, LLC , 2201 Lundt LLC , 6100 Howard LLC , 676 Club, LLC , 7200 Lemington, LLC , Central Enterprises, LLC , Righteous Jefferson II (RE: 340 Motion to Dismiss Adversary Proceeding,). (Attachments: # <u>1</u> Volume) (Epps, Wanda) (Entered: 09/14/2004)
09/13/2004	● <u>342</u>	Notice of Motion and Motion to Dismiss All Counts of Trustee Andrew J Maxwell's second amended complaint of Adversary Proceeding Filed by Keegan D Morgan on behalf of Sally Reynolds . Hearing scheduled for 9/15/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Chavez, Baldo) (Entered: 09/14/2004)
09/13/2004	● <u>343</u>	Notice of Motion and Motion to Compel Plaintiff to Answer Interrogatories Filed by Abraham Brustein ESQ on behalf of Jane Rodak . Hearing scheduled for 9/15/2004 at 09:30 AM at 219 South Dearborn, Courtroom 619, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Ramey, Dorothy) (Entered: 09/14/2004)

09/09/2004	● <u>344</u>	Declaration of Patrick G Cooke Filed by . (Epps, Wanda) (Entered: 09/14/2004)
09/09/2004	● <u>345</u>	Notice of Filing Filed by (RE: <u>344</u> Declaration). (Epps, Wanda) (Entered: 09/14/2004)
09/13/2004	● <u>346</u>	Notice of Motion and Motion to Dismiss Adversary Proceeding Filed by William G Sullivan on behalf of Louis Waddle . Hearing scheduled for 9/22/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit) (Hamilton, Annette) (Entered: 09/14/2004)
09/14/2004	● <u>347</u>	Notice of Motion and Motion To Enter Stipulation and Order imposing Agreed Limited Restriction upon and Voluntarily Dismissing Defendant Andrew Magliochetti Filed by Andrew J Maxwell . Hearing scheduled for 9/16/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Ramey, Dorothy) (Entered: 09/15/2004)
09/14/2004	● <u>348</u>	Notice of Emergency Motion and Emergency Motion for Protective Order Filed by William G Sullivan on behalf of Louis Waddle . Hearing scheduled for 9/15/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Epps, Wanda) (Entered: 09/15/2004)
09/14/2004	● <u>349</u>	Declaration Filed by William G Sullivan on behalf of Louis Waddle (RE: <u>348</u> Motion for Protective Order,). (Epps, Wanda) (Entered: 09/15/2004)
09/14/2004	● <u>350</u>	Rule 9011 Certification Regarding Request For Emergency Motion Filed by William G Sullivan on behalf of Louis Waddle (RE: <u>348</u> Motion for Protective Order,). (Epps, Wanda) (Entered: 09/15/2004)
09/09/2004	● <u>351</u>	Order Denying Motion (Related Doc # <u>336</u>). Signed on 9/9/2004. (Epps, Wanda) (Entered: 09/15/2004)
09/15/2004	● <u>352</u>	Hearing Continued (RE: <u>346</u> Motion to Dismiss Adversary Proceeding,, <u>340</u> Motion to Dismiss Adversary Proceeding, ,, <u>342</u> Motion to Dismiss Certain Counts of Adversary Proceeding,). Plaintiff is given leave to respond on or before November 19, 2004 and the Parties are given leave to reply on or before December 20, 2004 Hearing scheduled for 12/22/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 09/15/2004)
09/14/2004	● <u>353</u>	Order Granting Motion (Related Doc # <u>335</u>). Signed on 9/14/2004. (Ramey, Dorothy) (Entered: 09/16/2004)
09/15/2004	● <u>354</u>	Answer to (related document(s): <u>244</u> Amended Complaint, , , ,) Filed by Pia N Thompson on behalf of Airport Trade Center LLC , Nimitz-Paiea, Inc. , PLP Holdings, Inc. , Paiea Properties (Attachments: # <u>1</u> Volume) (Ramey, Dorothy) (Entered: 09/16/2004)
09/15/2004	● <u>355</u>	Notice of Depositions Filed by Patricia K Smoots (RE: <u>244</u> Amended Complaint, , , ,). (Ramey, Dorothy) (Entered: 09/16/2004)
09/15/2004	● <u>356</u>	Order Granting Motion For Protective Order (Related Doc # <u>348</u>). Signed on 9/15/2004. (Hamilton, Annette) (Entered: 09/16/2004)

09/15/2004	● <u>357</u>	Notice of Service of Subpoena on John Prosia Filed by Andrew J Maxwell ESQ . (Epps, Wanda) (Entered: 09/16/2004)
09/14/2004	● <u>358</u>	Notice of Service of Subpoenas Filed by Andrew J Maxwell ESQ . (Epps, Wanda) (Entered: 09/16/2004)
09/15/2004	● <u>359</u>	Notice of Service of Subpoena Filed by Michael M Schmahl on behalf of Andrew J Maxwell . (Reed, Patricia) (Entered: 09/16/2004)
09/14/2004	● <u>360</u>	Notice of Service of Subpoena Filed by Michael M Schmahl on behalf of Andrew J Maxwell . (Hamilton, Annette) (Entered: 09/16/2004)
09/16/2004	● <u>361</u>	Order Granting Motion (Related Doc # 347). Signed on 9/16/2004. (Chavez, Baldo) (Entered: 09/17/2004)
09/16/2004	● <u>362</u>	Order Withdrawing Motion to Dismiss Adversary Proceeding without prejudice. (Related Doc # 340). Signed on 9/16/2004. (Epps, Wanda) (Entered: 09/17/2004)
09/17/2004	● <u>363</u>	Notice of Motion and Motion for Preliminary Injunction Relief As To Defendants Beale, Reynolds, Rodak and All Defendants Not Otherwise Subject to Continuing, Agreed Injunctions Filed by Michael M Schmahl on behalf of Andrew J Maxwell . Hearing scheduled for 9/20/2004 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Epps, Wanda) Additional attachment(s) added on 10/5/2004 (Hamilton, Annette). Modified on 10/5/2004 to attach correct PDF (Hamilton, Annette). (Entered: 09/17/2004)
09/17/2004	● <u>364</u>	Rule 9011 Certification Regarding Request for Emergency Hearing Filed by Michael M Schmahl (RE: 363 Motion for Preliminary Injunction,). (Epps, Wanda) (Entered: 09/17/2004)
09/16/2004	● <u>365</u>	Notice of Motion and Motion Motion to Allow Execution of Certain Operation Agreement Filed by Anthony C Campanale on behalf of Yong Shing Wholesale Trading . Hearing scheduled for 9/22/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # 1 Volume) (Hamilton, Annette) (Entered: 09/17/2004)
09/16/2004	● <u>366</u>	Notice of Motion and Motion for Default against Defendants Filed by Michael M Schmahl on behalf of Andrew J Maxwell . Hearing scheduled for 9/22/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # 1 Volume # 2 Volume # 3 Proposed Order) (Hamilton, Annette) (Entered: 09/17/2004)
09/20/2004	● <u>367</u>	Motion to Dismiss Adversary Proceeding Second Amended Filed by Abraham Brustein ESQ on behalf of Jane Rodak . (Ramey, Dorothy) (Entered: 09/20/2004)
09/20/2004	● <u>368</u>	Notice Of Filing Filed by Abraham Brustein ESQ on behalf of Jane Rodak (RE: 367 Motion to Dismiss Adversary Proceeding). (Ramey, Dorothy) (Entered: 09/20/2004)
09/21/2004	● <u>369</u>	Hearing Continued (RE: 2 Adversary Proceeding Cover Sheet). Status hearing to be held on 9/21/2004 at 01:30 PM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 09/21/2004)

09/22/2004	● <u>370</u>	Hearing Continued (RE: <u>365</u> Generic Motion,). Hearing scheduled for 10/6/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 09/22/2004)
09/22/2004	● <u>371</u>	Hearing Continued (RE: <u>366</u> Motion for Default,). Hearing scheduled for 9/29/2004 at 10:30 AM at EMCO Plaza Building, 57 West Jefferson Street, Room 201, Joliet, Illinois 60432. (Thoma, Susan) (Entered: 09/22/2004)
09/21/2004	● <u>372</u>	Pre-Hearing Brief of Trustee in support of preliminary injunction Filed by Andrew J Maxwell . (Chavez, Baldo) (Entered: 09/22/2004)
09/21/2004	● <u>373</u>	Revised Notice of Filing Filed by Michael M Schmahl on behalf of Andrew J Maxwell (RE: <u>372</u> Brief). (Chavez, Baldo) (Entered: 09/22/2004)
09/21/2004	● <u>374</u>	Appearance Filed by Abraham Brustein ESQ on behalf of Salvage One, Inc. , The Hastings Corporation . (Camacho, Marilyn) (Entered: 09/22/2004)
09/21/2004	● <u>375</u>	Appearance Filed by Michael B Nash on behalf of Salvage One, Inc. , The Hastings Corporation . (Camacho, Marilyn) (Entered: 09/22/2004)
09/21/2004	● <u>376</u>	Notice of Filing Filed by Abraham Brustein ESQ on behalf of Salvage One, Inc. , The Hastings Corporation (RE: <u>374</u> Appearance, <u>375</u> Appearance). (Camacho, Marilyn) (Entered: 09/22/2004)
09/17/2004	● <u>377</u>	Appearance Filed by Patrick S Coffey on behalf of Marc Z Samotny . (Epps, Wanda) (Entered: 09/23/2004)
09/17/2004	● <u>378</u>	Notice of Filing Filed by Patrick G Cooke on behalf of Marc Z Samotny (RE: <u>377</u> Appearance). (Epps, Wanda) (Entered: 09/23/2004)
09/28/2004	● <u>379</u>	Notice of Motion and Motion to Extend Time for filing complaint objecting to discharge Filed by Shelia C Zeller on behalf of Revolution Portfolio LLC . Hearing scheduled for 9/30/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Chavez, Baldo) (Entered: 09/29/2004)
09/28/2004	● <u>380</u>	Certificate of Service Filed by Shelia C Zeller on behalf of Revolution Portfolio LLC (RE: <u>379</u> Motion to Extend Time,). (Chavez, Baldo) (Entered: 09/29/2004)
09/29/2004	● <u>381</u>	Appearance Filed by Daniel T. Hartnett on behalf of 1330 West 43rd Street Corporation , 2201 Coporation , 3100 Corporation , 6100 Howard General Partnership , 7200 Corporation , AWE Properties, LLC , All Cylinders, LLC , BAD I, LLC , Battleaxe LLC , CIPWEX, LLC , Cengar LLC , Chicago Industrial Partners, LLC , Clind Holdings, LLC . (Ross, Demetrius) (Entered: 09/30/2004)
09/29/2004	● <u>382</u>	Appearance Filed by William G Sullivan on behalf of 1330 West 43rd Street Corporation . (Ramey, Dorothy) (Entcred: 09/30/2004)
09/30/2004	● <u>383</u>	Hearing Continued (RE: <u>366</u> Motion for Default,). Hearing scheduled for 10/4/2004 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Nelson,

		Freddie) (Entered: 09/30/2004)
09/30/2004	●384	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 10/4/2004 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Nelson, Freddie) (Entered: 09/30/2004)
09/15/2004	●385	Order Withdrawing Motion To Compel (Related Doc # <u>343</u>). Signed on 9/15/2004. (Epps, Wanda) (Entered: 10/01/2004)
10/05/2004	●386	CORRECTIVE ENTRY to attach correct PDF (RE: <u>363</u> Motion for Preliminary Injunction,). (Hamilton, Annette) (Entered: 10/05/2004)
10/06/2004	●387	Hearing Continued (RE: <u>1</u> Complaint). Trial date set for 10/6/2004 at 01:15 PM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 10/06/2004)
10/06/2004	●388	Hearing Continued (RE: <u>365</u> Generic Motion,). Hearing scheduled for 10/13/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 10/06/2004)
09/29/2004	●389	Order RE: Affording Agreed Preliminary Injunctive and other relief as to Defendants Salvage One and the Hastings Corporation. Signed on 9/29/2004 (Chavez, Baldo) (Entered: 10/06/2004)
10/07/2004	●390	Hearing Continued (RE: <u>1</u> Complaint). Trial date set for 10/7/2004 at 01:00 PM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 10/07/2004)
10/05/2004	●391	Order Granting Motion to Extend Time (Related Doc # <u>379</u>). Signed on 10/5/2004. (Ramey, Dorothy) (Entered: 10/07/2004)
10/04/2004	●392	Order Granting Agreed Motion for Preliminary Injunction (Related Doc # <u>363</u>). Signed on 10/4/2004. (Epps, Wanda) (Entered: 10/08/2004)
10/08/2004	●393	Hearing Continued (RE: <u>1</u> Complaint). Trial date set for 10/18/2004 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 10/08/2004)
10/04/2004	●394	Order Granting Motion for Default (Related Doc # <u>366</u>). Signed on 10/4/2004. (Chavez, Baldo) (Entered: 10/08/2004)
10/14/2004	●395	Hearing Continued (RE: <u>1</u> Complaint). Trial date set for 10/19/2004 at 01:15 PM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 10/14/2004)
10/14/2004	●396	Hearing Continued (RE: <u>1</u> Complaint). Trial date set for 10/20/2004 at 01:15 PM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 10/14/2004)
10/14/2004	●397	Hearing Continued (RE: <u>1</u> Complaint). Trial date set for 10/21/2004 at 01:15 PM at

		219 South Dearborn, Courtroom 613, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 10/14/2004)
10/13/2004	● <u>398</u>	Notice of Deposition Filed by Richard J Mason on behalf of Andrew J Maxwell . (Hamilton, Annette) (Entered: 10/14/2004)
10/14/2004	● <u>399</u>	Notice of Motion and Motion to Extend Time For Trustee to Complete Submission of his Case-In-Chief on Preliminary Injunction and to Compel Deposition Filed by Richard J Mason on behalf of Andrew J Maxwell . Hearing scheduled for 10/18/2004 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Reed, Patricia) (Entered: 10/15/2004)
10/14/2004	● <u>400</u>	Notice of Motion and Motion for Default against Young Shing Wholesale Trading Inc, Marc Samotney and the Child Trusts in favor of Andrew J Maxwell Filed by Michael M Schmahl on behalf of Andrew J Maxwell . Hearing scheduled for 10/18/2004 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Chavez, Baldo) (Entered: 10/18/2004)
10/13/2004	● <u>401</u>	Order Withdrawing Motion (Related Doc # <u>365</u>). Signed on 10/13/2004. (Hamilton, Annette) (Entered: 10/18/2004)
10/18/2004	● <u>402</u>	INCORRECT EVENT ENTERED Order Granting Motion to Extend Time (Related Doc # <u>399</u>). Signed on 10/18/2004. (Ramey, Dorothy) Modified on 2/8/2005 (Henderson, LaToya). (Entered: 10/19/2004)
10/13/2004	● <u>403</u>	Notice and Certificate of Service re: of Subpoena to JMB Insurance Agency Filed by Michael M Schmahl on behalf of Andrew J Maxwell . (Epps, Wanda) (Entered: 10/19/2004)
10/21/2004	● <u>404</u>	Notice of Motion and Motion To Vacate Any And All Defaults And For Leave to File Answer Instanter Filed by Anthony C Campanale on behalf of Yong Shing Wholesale Trading . Hearing scheduled for 11/10/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Epps, Wanda) (Entered: 10/21/2004)
10/20/2004	● <u>405</u>	Order Granting Motion for Default (Related Doc # <u>400</u>). Signed on 10/20/2004. (Reed, Patricia) (Entered: 10/22/2004)
07/12/2004	● <u>406</u>	Summons Service Executed on 7200 Lemington, LLC 7/12/2004 (RE: <u>226</u> Summons Issued, ,). (Henderson, LaToya) Modified on 10/28/2004 to correct related document (Henderson, LaToya). (Entered: 10/27/2004)
07/12/2004	● <u>407</u>	Summons Service Executed on 676 Club, LLC 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) Modified on 10/28/2004 to correct related document (Henderson, LaToya). (Entered: 10/27/2004)
07/12/2004	● <u>408</u>	Summons Service Executed on 6100 Howard General Partnership 10/12/2004 (RE: <u>226</u> Summons Issued <u>37</u> Summons Issued). (Henderson, LaToya) Modified on 10/28/2004 to correct filed date (Henderson, LaToya). (Entered: 10/27/2004)
10/27/2004	● <u>409</u>	Order Mooting Motion to Extend Time regarding Mr. Waddle, Order Granting Motion

		to Extend Time regarding the other defendants, and the time is extended pending further order, and Order Granting The Motion to Compel (Related Doc # <u>399</u>). Signed on 10/27/2004. (Henderson, LaToya) (Entered: 10/27/2004)
10/27/2004	<u>410</u>	Order Denying Motion for a Preliminary Injunction and Order Granting Mr. Waddle's Motion (Related Doc # <u>399</u>). Signed on 10/27/2004. (Henderson, LaToya) (Entered: 10/27/2004)
10/27/2004	<u>411</u>	Certificate of Service (RE: <u>410</u> Order on Motion to Extend Time, <u>409</u> Order on Motion to Extend Time,). (Henderson, LaToya) (Entered: 10/27/2004)
07/12/2004	<u>412</u>	Summons Service Executed on SC Paiea 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/28/2004)
10/28/2004	<u>413</u>	CORRECTIVE ENTRY to correct filed date (RE: <u>408</u> Summons Service Executed). (Henderson, LaToya) (Entered: 10/28/2004)
10/28/2004	<u>414</u>	CORRECTIVE ENTRY to correct related document (RE: <u>406</u> Summons Service Executed). (Henderson, LaToya) (Entered: 10/28/2004)
10/28/2004	<u>415</u>	CORRECTIVE ENTRY to correct related document (RE: <u>407</u> Summons Service Executed). (Henderson, LaToya) (Entered: 10/28/2004)
07/12/2004	<u>416</u>	Summons Service Executed on Righteous Jefferson, LLC 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) Additional attachment(s) added on 10/28/2004 (Henderson, LaToya). Modified on 10/28/2004 to correct PDF (Henderson, LaToya). (Entered: 10/28/2004)
10/28/2004	<u>417</u>	CORRECTIVE ENTRY to correct PDF (RE: <u>416</u> Summons Service Executed). (Henderson, LaToya) (Entered: 10/28/2004)
07/12/2004	<u>418</u>	Summons Service Executed on Righteous Jefferson II 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	<u>419</u>	Summons Service Executed on Salvage One, Inc. 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	<u>420</u>	Summons Service Executed on RERC Capital Markets, LLC 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) Additional attachment(s) added on 10/29/2004 (Henderson, LaToya). Modified on 10/29/2004 to attach correct PDF (Henderson, LaToya). (Entered: 10/29/2004)
07/12/2004	<u>421</u>	Summons Service Executed on RERC Environmental, Inc. 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
10/29/2004	<u>422</u>	CORRECTIVE ENTRY to correct PDF (RE: <u>420</u> Summons Service Executed,). (Henderson, LaToya). (Entered: 10/29/2004)
07/12/2004	<u>423</u>	Summons Service Executed on Airport Inn Partners, LLC 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)

07/12/2004	●424	Summons Service Executed on Airport Inn Partners 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●425	Summons Service Executed on Lake Forest Properties 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●426	Summons Service Executed on Grace Holdings INC 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●427	Summons Service Executed on JBC Associates 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●428	Summons Service Executed on William Street Capital Markets, LLC 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●429	Summons Service Executed on West Side Properties No. 1 Limited Partnership 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●430	Summons Service Executed on WECA LLC 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●431	Summons Service Executed on STM General Partnership 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●432	Summons Service Executed on Hawthorn Hotel Management Corporation 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●433	Summons Service Executed on Hawthorne Interests 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●434	Summons Service Executed on Hawthorn-Hawaii Holdings 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●435	Summons Service Executed on The Hastings Corporation 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●436	Summons Service Executed on Grace Business Developement Corporation 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●437	Summons Service Executed on Elston Howard, LLC 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
07/12/2004	●438	Summons Service Executed on Cork City Productions LLC 7/12/2004 (RE: <u>226</u> Summons Issued). (Henderson, LaToya) (Entered: 10/29/2004)
11/01/2004	●439	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 11/1/2004 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 11/01/2004)

11/01/2004	●440	Hearing Continued (RE: <u>1</u> Complaint). Trial date set for 11/29/2004 at 09:15 AM and shall continue at 1:15 p.m. on November 30, December 1 & 2, 2004 at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 11/01/2004)
11/01/2004	●441	Notice of Motion and Conditional Motion to Alter or Amend (related document(s) <u>410</u> Order on Motion to Extend Time), or Notice of Motion and Motion to Vacate (related documents <u>410</u> Order on Motion to Extend Time) Filed by Patricia K Smoots on behalf of Andrew J Maxwell . Hearing scheduled for 11/10/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Green, Ron) (Entered: 11/02/2004)
11/10/2004	●442	Answer to Complaint Filed by Anthony C Campanale on behalf of Yong Shing Wholesale Trading . (Green, Ron) (Entered: 11/12/2004)
11/10/2004	●443	Notice of Filing Filed by Anthony C Campanale on behalf of Yong Shing Wholesale Trading (RE: <u>442</u> Answer to Complaint). (Green, Ron) (Entered: 11/12/2004)
11/10/2004	●444	Order Denying Motion To Amend for the reasons stated on the record in open court. (RE: Related Doc # <u>441</u>), Denying Motion To Vacate (Related Doc # <u>441</u>). Signed on 11/10/2004. (Green, Ron) (Entered: 11/15/2004)
11/15/2004	●445	Notice of Motion and Motion to Extend Time to Respond to Certain Motions to Dismiss and, Notice of Motion and Motion for Leave to File a Third Amended Adversary Complaint Filed by Michael M Schmahl on behalf of Andrew J Maxwell . Hearing scheduled for 11/17/2004 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Green, Ron) (Entered: 11/16/2004)
11/17/2004	●446	Hearing Stricken (RE: <u>346</u> Motion to Dismiss Adversary Proceeding,, <u>342</u> Motion to Dismiss Certain Counts of Adversary Proceeding,). (Thoma, Susan) (Entered: 11/17/2004)
11/17/2004	●447	Order Granting Motion to Extend Time in Which the Trustee has to Respond to Certain Motions to Dismiss and Granting Leave to Amend the Adversary Complaint; The status hearing set for 12/22/2004 is stricken; Movants are granted until 1/28/2004 to respond to the Third Amended Complaint if filed. (Related Doc # <u>445</u>). Signed on 11/17/2004. (Green, Ron) (Entered: 11/19/2004)
11/24/2004	●448	Order Withdrawing Motion for Default (Related Doc # <u>400</u>). Signed on 11/24/2004. (Henley, Mary) (Entered: 12/09/2004)
12/13/2004	●449	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 12/15/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 12/13/2004)
12/14/2004	●450	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 1/6/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Castellano, Nancy) (Entered: 12/14/2004)
12/14/2004	●451	Hearing Continued (RE: <u>404</u> Motion to Vacate Any and all Defaults and for Leave to

		File Answer, Instant,). Hearing scheduled for 1/6/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Castellano, Nancy) (Entered: 12/14/2004)
12/15/2004	●452	Hearing Continued . (RE: <u>1</u> Complaint,)Status hearing to be held on 12/20/2004 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Castellano, Nancy) (Entered: 12/15/2004)
12/15/2004	●453	Summons Issued on Wayne Street Investments, LLC c/o Jane Rodak Date Issued 12/15/2004, Answer Due 1/14/2005 (RE: <u>1</u> Complaint). Status hearing to be held on 1/19/2005 at 10:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (O'Day, Sean) (Entered: 12/16/2004)
12/15/2004	●454	Summons Issued on Jaidev Watumull Date Issued 12/15/2004, Answer Due 1/14/2005 (RE: <u>1</u> Complaint). Status hearing to be held on 1/19/2005 at 10:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (O'Day, Sean) (Entered: 12/16/2004)
12/15/2004	●455	Summons Service Executed on Jaidev Watumull 12/15/2004 (RE: <u>454</u> Summons Issued). (Burton, Shenitha) (Entered: 12/17/2004)
12/16/2004	●456	Summons Service Executed on Wayne Street Investments, LLC 12/16/2004 (RE: <u>453</u> Summons Issued,). (Simmons, Carina) (Entered: 12/17/2004)
12/15/2004	●457	Summons Issued on Wayne Street 2001, LLC Date Issued 12/15/2004, Answer Due 1/14/2005 (RE: <u>55</u> Amended Complaint, <u>11</u> Amended Complaint, <u>1</u> Complaint). Status hearing to be held on 1/19/2005 at 10:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (O'Day, Sean) (Entered: 12/17/2004)
12/13/2004	●458	Third Amended Complaint by Andrew J Maxwell ESQ on behalf of Andrew J Maxwell against 120 Hotel Corporation , 1330 West 43rd Street Corporation , 1330 West 43rd, LLC , 1812 Overture II, LLC , 1812 Overture, LLC , 2001 Odyssey, LLC , 2011, LLC , 2101 Gardner, LLC , 2141 South Jefferson, LLC , 2201 Coporation , 2201 Lundt LLC , 3100 Corporation , 3207 North Nimitz Highway Joint Venture , 6100 Howard General Partnership , 6100 Howard LLC , 6300 Howard LLC , 676 Club, LLC , 7200 Corporation , 7200 Lemington, LLC , 76 North King Limited Partnership , AJW NAPA, Inc. , AWE Properties, LLC , Adlake Building, LLC , Airport Inn Partners , Airport Inn Partners, LLC , Airport Trade Center LLC , Alchemy 2001, LLC , Alchemy 2141, LLC , Alchemy Realty LLC , All Cylinders, LLC , BAD I, LLC , BEBAD LLC , BNW Rosemont Limited Partnership , Battleaxe LLC , Joseph S Beale , Beale Family Limited Partnership , CIP, LLC , CIPWEX, LLC , CJW I Corp , Caitlin Kealoha Reynolds Children Trust , Calyon fka Credit Agricole Indosuez , Cengar LLC , Central Enterprises, LLC , Chicago Industrial Partners, LLC , Clind Holdings, LLC , Clip, LLC , Commerical Loan Corp , Cork City Productions LLC , DT-11 Limited Partnership , DT-12 Limited Partnership , Elston Howard, LLC , Euclid Associates LLC , Euclid Center LLC , GSPI Acquisition LLC , Grace Business Developement Corporation , Grace Holdings INC , HRG-Special Assets Inc , Hawthorn Hotel Management Corporation , Hawthorn Management Company , Hawthorn Reality Group Inc , Hawthorn-Hawai Holdings , Hawthorne Interests , Hawthorne Reality Group (Hawai) Inc , Interior Development Inc , JBC Associates , JFJ , JSB Corp , JSB Napa INC , JSB Napa Inc (California) , JSBLSH INC , JST &

Associates Inc , Jameson Nicholas Reynolds Children Trust , Joseph Stevenson Beale Hawaii Trust , KBG Limited Partnership , KXE LLC , Greg Kemp , Lake Forest Properties , Jeff Larimore , Lazarus Rising LLC , Limited Partnership , Jeff Lynch , M/S Land, LLC , Andrew Magliachetti , Marc Samotny as Trustee to the Caitlin Kealoha Reynolds Children Trust , March Samotny as Trustee to the Jameson Nicholas Reynolds Children Trust , Midwest Hotel Associates LLC , Nimitz Associates, Ltd. , Nimitz Industrial Holdings Limited Partnership , Nimitz Partners, LLC , Nimitz-Paiea, Inc. , PLP Holdings, Inc. , Paiea Holdings, Inc. , Paiea Properties , Palmet Management LLC , Palmet Venture, LLC , Piety Resolve, LLC , RERC Capital Markets, LLC , RERC Environmental, Inc. , RERC/PALMET, LLC , Real Estate Research Corporation , Revolution Portfolio LLC , Sally Reynolds , Righteous Jefferson II , Righteous Jefferson, LLC , Jane Rodak , SC Paiea , STM General Partnership , Salvage One, Inc. , The Hastings Corporation , VKAM/PALMET, LLC , WECA LLC , Louis Waddle , Walton Street Capital LLC , Jaidev Watumull , Wayne Street 2001, LLC , Wayne Street Investments, LLC , West Side Properties No. 1 Limited Partnership , William Street Capital Markets, LLC , William Street Hotel Associates LLC , Yong Shing Wholesale Trading . (Attachments: # 1 Volume # 2 Volume # 3 Volume)
(Barrow, Latonia) (Entered: 12/20/2004)

01/05/2005	●468	Order Striking Motion to Dismiss Adversary Proceeding (Related Doc # 346). Signed on 1/5/2005. (Green, Ron) (Entered: 01/07/2005)
01/06/2005	●469	Appearance Filed by Mason Floyd on behalf of Wayne Street Investments, LLC . (Green, Ron) (Entered: 01/07/2005)
01/19/2005	●470	Hearing Continued AS TO SALLY REYNOLDS ONLY (RE: 1 Complaint). Status hearing to be held on 2/2/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) Modified on 1/19/2005 (Thoma, Susan). (Entered: 01/19/2005)
01/24/2005	●471	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 2/14/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 01/24/2005)
01/24/2005	●472	DOCKETED ON WRONG CASE Notice of Motion and Motion to Extend Time for Filing Complaint to Determine Debts Owed are Nondischargeable and Objecting to Discharge Filed by Neal H Levin on behalf of Revolution Portfolio LLC. Hearing scheduled for 1/26/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # 1 Proposed Order) (Levin, Neal) Modified on 1/26/2005 (Henderson, LaToya). (Entered: 01/24/2005)
01/26/2005	●473	CORRECTIVE ENTRY DOCKETED ON WRONG CASE (RE: 472 Motion to Extend Time,). (Henderson, LaToya) (Entered: 01/26/2005)
01/27/2005	●474	CORRECTIVE ENTRY ENTERED IN ERROR (RE: 464 Order on Motion to Compel). (Barrow, Latonia) (Entered: 01/27/2005)
02/07/2005	●475	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 2/14/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 02/07/2005)
02/08/2005	●476	CORRECTIVE ENTRY INCORRECT EVENT ENTERED (RE: 402 Order on Motion to Extend Time). (Henderson, LaToya) (Entered: 02/08/2005)
10/18/2004	●477	Third Extended Preliminary Injunction Order as to certain Specified Business Entities (RE: 3 Motion for Temporary Restraining Order). Signed on 10/18/2004 (Chavez, Baldo) (Entered: 02/09/2005)
02/24/2005	●478	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 2/28/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 02/24/2005)
02/28/2005	●479	Answer to (related document(s): 458 Amended Complaint) Filed by Abraham Brustein ESQ on behalf of Jane Rodak (Attachments: # 1 Volume) (Huley, Linda) (Entered: 03/01/2005)
02/28/2005	●480	Notice of Filing Filed by Abraham Brustein ESQ on behalf of Jane Rodak (RE: 479 Answer). (Huley, Linda) (Entered: 03/01/2005)

02/14/2005	● <u>481</u>	Agreed Order Preliminary Injunction Order Relating to Defendant Jane Rodak . Signed on 2/14/2005 (Barrow, Latonia) (Entered: 03/01/2005)
03/01/2005	● <u>482</u>	Answer and Affirmative Defenses to (related document(s): <u>458</u> Amended Complaint, , , , , , , , ,) Filed by Abraham Brustein ESQ on behalf of Hastings Coporation (Attachments: # <u>1</u> Exhibit) (Simmons, Carina) (Entered: 03/02/2005)
03/01/2005	● <u>483</u>	Notice of Filing Filed by Abraham Brustein ESQ on behalf of Hastings Coporation (RE: <u>482</u> Answer). (Simmons, Carina) (Entered: 03/02/2005)
03/02/2005	● <u>484</u>	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 3/23/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 03/02/2005)
03/08/2005	● <u>485</u>	Answer to (related document(s): <u>458</u> Amended Complaint, , , , , , , , ,) Filed by Pia N Thompson on behalf of Airport Trade Center LLC , Nimitz-Paiea, Inc. , PLP Holdings, Inc. , Paiea Holdings, Inc. , Paiea Properties (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit) (Key, Veronica) (Entered: 03/09/2005)
03/08/2005	● <u>486</u>	Notice of Filing Filed by Pia N Thompson on behalf of Airport Trade Center LLC , Nimitz-Paiea, Inc. , PLP Holdings, Inc. , Paiea Holdings, Inc. , Paiea Properties (RE: <u>485</u> Answer,). (Key, Veronica) (Entered: 03/09/2005)
03/08/2005	● <u>487</u>	Answer to (related document(s): <u>458</u> Amended Complaint, , , , , , , , ,) Filed by Dennis E Quaid on behalf of Jaidev Watumull (Attachments: # <u>1</u> Volume) (Henley, Mary) (Entered: 03/09/2005)
03/08/2005	● <u>488</u>	Notice of Filing Filed by Dennis E Quaid on behalf of Jaidev Watumull (RE: <u>487</u> Answer). (Henley, Mary) (Entered: 03/09/2005)
03/08/2005	● <u>489</u>	Appearance Filed by Dennis E Quaid on behalf of Jaidev Watumull . (Burton, Shenitha) (Entered: 03/09/2005)
03/14/2005	● <u>490</u>	Answer to Complaint Filed by Keevan D Morgan on behalf of Sally Reynolds . (RE: # <u>458</u>) (Attachments: # <u>1</u> Exhibit)(Simmons, Carina) (Entered: 03/15/2005)
03/14/2005	● <u>491</u>	Notice and Certificate of Service Filed by Keevan D Morgan on behalf of Sally Reynolds (RE: <u>490</u> Answer to Complaint). (Simmons, Carina) (Entered: 03/15/2005)
03/14/2005	● <u>492</u>	Notice of Motion and Motion to Dismiss Counts 20, 25, 26, 28, and 29 of Adversary Proceeding Filed by Keevan D Morgan on behalf of Sally Reynolds . Hearing scheduled for 3/23/2005 at 10:30 AM . Courtroom 662 (Huley, Linda) (Entered: 03/15/2005)
03/23/2005	● <u>493</u>	Hearing Continued (RE: <u>492</u> Motion to Dismiss Certain Counts of Adversary Proceeding, <u>1</u> Complaint). Status hearing to be held on 4/6/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 03/23/2005)
03/23/2005	● <u>494</u>	Order Scheduling (RE: <u>492</u> Motion to Dismiss Certain Counts of Adversary

		Proceeding). Reply due by: 5/18/2005 Responses due by 4/27/2005. Status hearing to be held on 4/6/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. Signed on 3/23/2005 (Hatch-Edwards, Lashanda) (Entered: 03/24/2005)
03/24/2005	● <u>495</u>	Answer to (related document(s): <u>458</u> Amended Complaint, , , , , , , , , , ,) Filed by Stanley F Orszula on behalf of 1330 West 43rd Street Corporation , 1812 Overture, LLC , 2001 Odyssey, LLC , 2201 Lundt LLC , 6100 Howard LLC , 676 Club, LLC , 7200 Lemington, LLC , Central Enterprises, LLC , Righteous Jefferson II (Attachments: # <u>1</u> Volume # <u>2</u> Volume) (Henley, Mary) (Entered: 03/25/2005)
03/24/2005	● <u>496</u>	Notice of Filing Filed by Stanley F Orszula (RE: <u>495</u> Answer,). (Henley, Mary) (Entered: 03/25/2005)
03/24/2005	● <u>497</u>	Answer to Third Amended Adversary Complaint Filed by William G Sullivan on behalf of 1330 West 43rd Street Corporation , 2201 Coporation , 3100 Corporation , 6100 Howard General Partnership , 7200 Corporation , AWE Properties, LLC , All Cylinders, LLC , BAD I, LLC , Battleaxe LLC , CIPWEX, LLC , Cengar LLC , Chicago Industrial Partners, LLC , Clind Holdings, LLC , Louis Waddle , Wayne Street 2001, LLC , Wayne Street Investments, LLC . (Attachments: # <u>1</u> Volume # <u>2</u> Volume) (Smith, Lester) (Entered: 03/25/2005)
03/24/2005	● <u>498</u>	Notice of Filing Filed by William G Sullivan on behalf of 1330 West 43rd Street Corporation , 2201 Coporation , 3100 Corporation , 6100 Howard General Partnership , 7200 Corporation , AWE Properties, LLC , All Cylinders, LLC , BAD I, LLC , Battleaxe LLC , CIPWEX, LLC , Cengar LLC , Chicago Industrial Partners, LLC , Clind Holdings, LLC , Louis Waddle , Wayne Street 2001, LLC , Wayne Street Investments, LLC (RE: <u>497</u> Answer to Complaint, ,). (Smith, Lester) (Entered: 03/25/2005)
04/07/2005	● <u>499</u>	Hearing Continued Status hearing to be held on 4/20/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 04/07/2005)
04/07/2005	● <u>500</u>	Hearing Continued (RE: <u>492</u> Motion to Dismiss Certain Counts of Adversary Proceeding). Hearing scheduled for 6/8/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 04/07/2005)
04/07/2005	● <u>501</u>	Hearing Continued Status hearing to be held on 4/20/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 04/07/2005)
04/06/2005	● <u>502</u>	Order Scheduling (RE: <u>492</u> Motion to Dismiss Certain Counts of Adversary Proceeding). Reply due by: 5/18/2005 Responses due by 4/27/2005. Status hearing to be held on 6/8/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. Signed on 4/6/2005 (Huley, Linda) (Entered: 04/08/2005)
04/19/2005	● <u>503</u>	Notice of Motion and Motion to Extend Time for Filing a Response to Sally Reynold's motion to dismiss certain counts of the Third Amended Complaint Filed by Patricia K Smoots on behalf of Andrew J Maxwell . Hearing scheduled for 4/21/2005 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Huley, Linda) (Entered: 04/20/2005)

Case 1:08-cv-04209

06/21/2005	● <u>516</u>	Notice of Motion and Motion to Extend Time Filing of A Response to Sally Reynold's Motion to Dismiss Certain Counts of The Thrid Amended Complaint, Notice of Motion and Motion to Set Hearing Defendants Reynold's Motion to Dismiss. Filed by Michael M Schmahl on behalf of Andrew J Maxwell . Hearing scheduled for 6/23/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Key, Veronica) (Entered: 06/22/2005)
06/23/2005	● <u>517</u>	Hearing Continued (RE: <u>492</u> Motion to Dismiss Certain Counts of Adversary Proceeding, <u>1</u> Complaint). Status hearing to be held on 9/8/2005 at 10:30 AM at 219 South Dearborn, Courtroom 619, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 06/23/2005)
06/23/2005	● <u>518</u>	Hearing Stricken that was set for July 29, 2005 and RESET to September 8, 2005 at 10:30 a.m. . (Thoma, Susan) (Entered: 06/23/2005)
06/23/2005	● <u>519</u>	Order Granting Motion to Extend Time (Related Doc # <u>516</u>). Signed on 6/23/2005. (Hamilton, Annette) (Entered: 06/27/2005)
08/01/2005	● <u>520</u>	Fourth Notice of Motion and Motion to Extend Time Respond to Motion to Dismiss Filed by Michael M. Schmahl on behalf of Andrew J Maxwell. Hearing scheduled for 8/4/2005 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Schmahl, Michael) (Entered: 08/01/2005)
08/02/2005	● <u>521</u>	Notice of Motion and Motion to Authorize to Sale of Hastings and 43d Street Properties Filed by Michael M. Schmahl on behalf of Andrew J Maxwell. Hearing scheduled for 8/4/2005 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C) (Schmahl, Michael) (Entered: 08/02/2005)
08/04/2005	● <u>522</u>	Hearing Continued (RE: <u>521</u> Authorize.). Hearing Scheduled for 08/09/2005 at 01:15 PM at Courtroom 615 219 South Dearborn, Chicago, IL, 60604. (Thoma,Susan) (Entered: 08/04/2005)
08/04/2005	● <u>523</u>	Order Scheduling - Motion is granted. (RE: <u>520</u> Motion to Extend Time,). Reply due by: 10/14/2005 Responses due by 9/23/2005. Status hearing currently scheduled for 9/9/2005, is cancelled and rescheduled for 10/19/2005 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. Signed on 8/4/2005 (Huley, Linda) (Entered: 08/05/2005)
08/08/2005	● <u>524</u>	Appearance Filed by Deborah L. Thorne on behalf of Robert Bowers, Graham King, Robert King, David Hutchinson, Steven Bandolik. (Thorne, Deborah) (Entered: 08/08/2005)
08/08/2005	● <u>525</u>	Objection to (related document(s): <u>521</u> Motion to Authorize,) Filed by Neal H Levin on behalf of Revolution Portfolio LLC (Levin, Neal) (Entered: 08/08/2005)
08/08/2005	● <u>526</u>	Notice of Filing Filed by Neal H Levin on behalf of Revolution Portfolio LLC (RE: <u>525</u> Objection). (Levin, Neal) (Entered: 08/08/2005)
08/10/2005	● <u>527</u>	Hearing Continued (RE: <u>521</u> Authorize.). Hearing Scheduled for 08/16/2005 at 01:15

		PM at Courtroom 615 219 South Dearborn, Chicago, IL, 60604. (Thoma,Susan) (Entered: 08/10/2005)
08/11/2005	● <u>528</u>	Appearance Filed by Deborah L. Thorne on behalf of Steven Bandolik. (Thorne, Deborah) Modified on 8/18/2005 to correct filed by William M. McErlean on behalf of Steven Bandolik, David Hutchinson, Robert King, Graham King and Robert Bowers (Barrow, Latonia). (Entered: 08/11/2005)
08/11/2005	● <u>529</u>	Appearance Filed by Deborah L. Thorne on behalf of David Hutchinson. (Thorne, Deborah) Modified on 8/18/2005 to correct filed by William M. McErlean on behalf of Steven Bandolik, David Hutchinson, Robert King, Graham King, and Robert Bowers (Barrow, Latonia). (Entered: 08/11/2005)
08/11/2005	● <u>530</u>	Appearance Filed by Deborah L. Thorne on behalf of Robert Bowers, Graham King, Robert King. (Thorne, Deborah) Modified on 8/18/2005 to correct filed by William M. McErlean on behalf of Steven Bandolik, David Hutchinson, Robert King, Graham King, and Robert Bowers (Barrow, Latonia). (Entered: 08/11/2005)
08/16/2005	● <u>531</u>	Notice of Motion and Motion to Object to Limited Objection to the Motion of the Trustee to Authorize the Sale of Hastings and 43rd Street Properties Filed by Kevin C. Driscoll on behalf of David Hutchinson. Hearing scheduled for 8/16/2005 at 01:15 PM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit) (Driscoll, Kevin) (Entered: 08/16/2005)
08/16/2005	● <u>532</u>	Notice of Motion and Motion to Object to Limited Objection to the Motion of the Trustee to Authorize the Sale of Hastings and 43rd Street Properties Filed by Kevin C. Driscoll on behalf of Steven Bandolik, Graham King, Robert King. Hearing scheduled for 8/16/2005 at 01:15 PM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit) (Driscoll, Kevin) (Entered: 08/16/2005)
08/16/2005	● <u>533</u>	Notice of Motion and Motion to Object to Limited Objection to the Motion of the Trustee to Authorize the Sale of Hastings and 43rd Street Properties Filed by Kevin C. Driscoll on behalf of Robert Bowers. Hearing scheduled for 8/16/2005 at 01:15 PM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit) (Driscoll, Kevin) (Entered: 08/16/2005)
08/16/2005	● <u>534</u>	Hearing Continued (RE: <u>521</u> Authorize,). Hearing Scheduled for 08/22/2005 at 09:15 AM at Courtroom 615 219 South Dearborn, Chicago, IL, 60604. (Woods,Sharon) (Entered: 08/16/2005)
08/16/2005	● <u>535</u>	Hearing Continued (RE: <u>531</u> Object,). Hearing Scheduled for 08/22/2005 at 09:15 AM at Courtroom 615 219 South Dearborn, Chicago, IL, 60604. (Woods,Sharon) (Entered: 08/16/2005)
08/16/2005	● <u>536</u>	Hearing Continued (RE: <u>532</u> Object,). Hearing Scheduled for 08/22/2005 at 09:15 AM at Courtroom 615 219 South Dearborn, Chicago, IL, 60604. (Woods,Sharon) (Entered: 08/16/2005)
08/16/2005	● <u>537</u>	Hearing Continued (RE: <u>533</u> Object,). Hearing Scheduled for 08/22/2005 at 09:15 AM at Courtroom 615 219 South Dearborn, Chicago, IL, 60604. (Woods,Sharon) (Entered: 08/16/2005)

08/16/2005	●538	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 8/22/2005 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Woods, Sharon) (Entered: 08/16/2005)
08/18/2005	●539	CORRECTIVE ENTRY to correct filed by William M. McErlean on behalf of Steven Bandolik, David Hutchinson, Robert King, Graham King and Robert Bowers (RE: <u>528</u> Appearance,). (Barrow, Latonia) (Entered: 08/18/2005)
08/18/2005	●540	CORRECTIVE ENTRY to correct filed by William M. McErlean on behalf of Steven Bandolik, David Hutchinson, Robert King, Graham King, and Robert Bowers (RE: <u>529</u> Appearance,). (Barrow, Latonia) (Entered: 08/18/2005)
08/18/2005	●541	CORRECTIVE ENTRY to correct filed by William M. McErlean on behalf of Steven Bandolik, David Hutchinson, Robert King, Graham King, and Robert Bowers (RE: <u>530</u> Appearance,). (Barrow, Latonia) (Entered: 08/18/2005)
08/22/2005	●542	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 8/31/2005 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Nelson, Freddie) (Entered: 08/22/2005)
08/24/2005	●543	Order Granting Motion to Authorize (Related Doc # <u>521</u>). Signed on 8/24/2005. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit) (Burton, Shenitha) (Entered: 08/25/2005)
08/25/2005	●544	Order Granting Sale of 43rd Street Property Motion to Authorize (Related Doc # <u>521</u>). Signed on 8/25/2005. (Huley, Linda) (Entered: 08/29/2005)
09/12/2005	●545	Hearing Continued (RE: <u>492</u> Dismiss Certain Counts of Adversary Proceeding,). Hearing Scheduled for 09/21/2005 at 01:15 PM at Courtroom 615 219 South Dearborn, Chicago, IL, 60604. (Thoma,Susan) (Entered: 09/12/2005)
09/13/2005	●546	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 10/19/2005 at 10:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 09/13/2005)
09/19/2005	●547	Notice of Motion and Motion to Extend Time respond to motion to dismiss Filed by Patricia K. Smoots on behalf of Andrew J Maxwell. Hearing scheduled for 9/21/2005 at 01:15 PM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order Extending schedule) (Smoots, Patricia) Modified on 9/20/2005 Corrective entry: to correct text to include Fifth (Poindexter, Haley). (Entered: 09/19/2005)
09/20/2005	●548	CORRECTIVE ENTRY to correct text to include Fifth (RE: <u>547</u> Motion to Extend Time,). (Poindexter, Haley) (Entered: 09/20/2005)
09/21/2005	●549	Hearing Continued (RE: <u>11</u> Amended Complaint). Status hearing to be held on 1/11/2006 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 09/21/2005)
09/21/2005	●550	Hearing Continued (RE: <u>492</u> Dismiss Certain Counts of Adversary Proceeding,). Hearing Scheduled for 01/11/2006 at 10:30 AM at Courtroom 615 219 South

		Dearborn, Chicago, IL, 60604. (Thoma,Susan) (Entered: 09/21/2005)
09/21/2005	●551	Hearing Stricken set for October 19, 2005. A status hearing is set on this complaint for January 11, 2006 at 10:30 a.m.(RE: <u>1</u> Complaint). (Thoma, Susan) (Entered: 09/21/2005)
11/08/2005	●552	Notice of Motion and Motion to Authorize Trustee to Consent to the Amendment of the Allied Forbearance Agreements and the Sale of the Lunt, Leamington, and Central Properties Filed by Michael M. Schmahl on behalf of Andrew J Maxwell. Hearing scheduled for 11/10/2005 at 09:30 AM at 219 South Dearborn, Courtroom 744, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C-1# <u>4</u> Exhibit C-2# <u>5</u> Exhibit D-1# <u>6</u> Exhibit D-2# <u>7</u> Exhibit E# <u>8</u> Exhibit F# <u>9</u> Exhibit G# <u>10</u> Exhibit H# <u>11</u> Exhibit I# <u>12</u> Proposed Order) (Schmahl, Michael) Modified on 11/9/2005 Incorrect notice of motion and motion pdf - filer notified to re-file (O'Day, Scan). (Entered: 11/08/2005)
11/09/2005	●553	CORRECTIVE ENTRY Incorrect notice of motion and motion pdf - filer notified to re-file (RE: <u>552</u> Motion to Authorize, ,). (O'Day, Sean) (Entered: 11/09/2005)
11/09/2005	●554	Notice of Motion and Amended Motion (related document(s): <u>552</u> Motion to Authorize,,) Filed by Patricia K. Smoots on behalf of Andrew J Maxwell. Hearing scheduled for 11/10/2005 at 09:30 AM at 219 South Dearborn, Courtroom 744, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Smoots, Patricia) (Entered: 11/09/2005)
11/10/2005	●555	Order Granting Motion to Authorize (Related Doc # <u>552</u>). Signed on 11/10/2005. (Huley, Linda) (Entered: 11/14/2005)
11/18/2005	●556	Sixth Notice of Motion and Motion to Extend Time for Filing a Response to Sally Reynolds' Motion to Dismiss Certain Counts of the Third Amended Complaint and to Set New Status Date Filed by Michael M. Schmahl on behalf of Andrew J Maxwell. Hearing scheduled for 11/22/2005 at 10:00 AM at 219 South Dearborn, Courtroom 744, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Schmahl, Michael) (Entered: 11/18/2005)
11/22/2005	●557	Hearing Stricken (RE: <u>492</u> Motion to Dismiss Certain Counts of Adversary Proceeding, <u>11</u> Amended Complaint - were set 1/11/06). (Williams, Velda) (Entered: 11/22/2005)
11/22/2005	●558	Hearing Continued (RE: <u>11</u> Amended Complaint). Status hearing to be held on 2/8/2006 at 10:30 AM at 219 South Dearborn, Courtroom 744, Chicago, Illinois 60604. (Williams, Velda) (Entered: 11/22/2005)
11/22/2005	●559	Hearing Continued (RE: <u>492</u> Motion to Dismiss Certain Counts of Adversary Proceeding). Hearing scheduled for 2/8/2006 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Williams, Velda) (Entered: 11/22/2005)
11/23/2005	●560	Notice of Motion and Motion to Withdraw as Attorney Filed by Henry B. Merens on behalf of 1330 West 43rd, LLC, 1812 Overture II, LLC, 2001 Odyssey, LLC, 2011, LLC, 2201 Lundt LLC, 6100 Howard LLC, 676 Club, LLC, 7200 Lemington, LLC, Central Enterprises, LLC, Righteous Jefferson II. Hearing scheduled for 11/29/2005 at 09:30 AM at 219 South Dearborn, Courtroom 744, Chicago, Illinois 60604.

		(Attachments: # 1 Proposed Order) (Merens, Henry) (Entered: 11/23/2005)
11/23/2005	●561	Notice of Motion and Amended Motion (related document(s): 560 Motion to Withdraw as Attorney,) Filed by Henry B. Merens on behalf of 1330 West 43rd, LLC, 1812 Overture II, LLC, 2001 Odyssey, LLC, 2011, LLC, 2201 Lundt LLC, 6100 Howard LLC, 676 Club, LLC, 7200 Lemington, LLC, Central Enterprises, LLC, Righteous Jefferson II. Hearing scheduled for 11/29/2005 at 09:30 AM at 219 South Dearborn, Courtroom 744, Chicago, Illinois 60604. (Attachments: # 1 Proposed Order) (Merens, Henry) (Entered: 11/23/2005)
11/22/2005	●562	Order Granting Motion to Extend Time. Trustee's response due by 1/9/2006. Defendant's response due by 1/30/2006. Status Hearing is rescheduled for 2/8/2006 at 10:30 a.m. (Related Doc # 556). Signed on 11/22/2005. (Burton, Shenitha) (Entered: 11/23/2005)
11/23/2005	●563	Notice of Motion and Motion to Withdraw as Attorney Filed by Mason Floyd on behalf of Louis Waddle , Wayne Street Investments, LLC . Hearing scheduled for 11/29/2005 at 09:30 AM at 219 South Dearborn, Courtroom 744, Chicago, Illinois 60604. (Attachments: # 1 Proposed Order) (Key, Veronica) (Entered: 11/28/2005)
11/29/2005	●564	Order Granting Motion To Withdraw As Attorney (Related Doc # 563). Signed on 11/29/2005. (Key, Veronica) (Entered: 11/30/2005)
11/29/2005	●565	Order Granting Motion To Withdraw As Attorney (Related Doc # 560). Signed on 11/29/2005. (Key, Veronica) (Entered: 11/30/2005)
12/27/2005	●566	Notice of Motion and Motion to Dismiss Party Filed by Patricia K. Smoots on behalf of Andrew J Maxwell. Hearing scheduled for 12/29/2005 at 09:30 AM at 219 South Dearborn, Courtroom 744, Chicago, Illinois 60604. (Attachments: # 1 Proposed Order) (Smoots, Patricia) (Entered: 12/27/2005)
12/27/2005	●567	Notice of Motion and Motion to Dismiss Party Filed by Patricia K. Smoots on behalf of Andrew J Maxwell. Hearing scheduled for 12/29/2005 at 09:30 AM at 219 South Dearborn, Courtroom 744, Chicago, Illinois 60604. (Attachments: # 1 Proposed Order) (Smoots, Patricia) (Entered: 12/27/2005)
12/29/2005	●568	Order Granting Motion to Dismiss Party Andrew J Maxwell (Related Doc # 567). Signed on 12/29/2005. (Brown, Venita) (Entered: 12/30/2005)
12/29/2005	●569	Stipulation and Order Granting Motion to Dismiss Party (Related Doc # 566). Signed on 12/29/2005. (Simmons, Carina) (Entered: 12/30/2005)
02/09/2006	●570	Hearing Continued (RE: 11 Amended Complaint). Pre-Trial Conference set for 3/8/2006 at 10:30 AM at 219 South Dearborn, Room 2525, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 02/09/2006)
03/21/2006	●571	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 4/5/2006 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thoma, Susan) (Entered: 03/21/2006)

<https://ecf.ilnb.circ7.dcn/cgi-bin/DktRpt.pl?523738442526647-L> 889 0-1

		Chicago, Illinois 60604. (Brown, Venita) (Entered: 11/03/2006)
11/02/2006	● <u>584</u>	Alias Summons Issued on Jon T. Miho Date Issued 11/2/2006, Answer Due 12/4/2006 . Status hearing to be held on 12/6/2006 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Brown, Venita) (Entered: 11/03/2006)
11/02/2006	● <u>585</u>	Alias Summons Issued on TKG Investments, LLC Date Issued 11/2/2006, Answer Due 12/4/2006 . Status hearing to be held on 12/6/2006 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Brown, Venita) (Entered: 11/03/2006)
11/02/2006	● <u>586</u>	Alias Summons Issued on JPPM Investments, LLC Date Issued 11/2/2006, Answer Due 12/4/2006 . Status hearing to be held on 12/6/2006 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Brown, Venita) (Entered: 11/03/2006)
11/07/2006	● <u>587</u>	Summons Service Executed on TKG Investments, LLC 11/7/2006 (RE: <u>585</u> Alias Summons Issued). (Brown, Venita) (Entered: 11/08/2006)
11/07/2006	● <u>588</u>	Alias Summons Service Executed on JPPM Investments, LLC 11/7/2006 (RE: <u>586</u> Alias Summons Issued). (Brown, Venita) (Entered: 11/08/2006)
11/07/2006	● <u>589</u>	Alias Summons Service Executed on Jon T. Miho 11/7/2006 (RE: <u>584</u> Alias Summons Issued). (Brown, Venita) (Entered: 11/08/2006)
11/07/2006	● <u>590</u>	Alias Summons Service Executed on T. Gregory Kemp 11/7/2006 (RE: <u>583</u> Alias Summons Issued,). (Brown, Venita) (Entered: 11/08/2006)
11/15/2006	● <u>591</u>	Amended Notice of Hearing Filed by Patricia K. Smoots on behalf of Andrew J Maxwell (RE: <u>581</u> Amended Complaint,). Hearing scheduled for 12/6/2006 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Smoots, Patricia) (Entered: 11/15/2006)
11/15/2006	● <u>592</u>	Affidavit of Service Filed by Patricia K. Smoots on behalf of Andrew J Maxwell (RE: <u>591</u> Notice of Hearing). (Smoots, Patricia) (Entered: 11/15/2006)
12/07/2006	● <u>593</u>	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 1/17/2007 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 12/07/2006)
01/12/2007	● <u>594</u>	Notice of Motion and Motion to Dismiss Adversary Proceeding Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, Greg Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TKG Investments, LLC. Hearing scheduled for 1/17/2007 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # 1 Proposed Order) (Thompson, Pia) (Entered: 01/12/2007)
01/12/2007	● <u>595</u>	Memorandum in Support Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, Greg Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TKG Investments, LLC (RE: <u>594</u> Motion to Dismiss

		Adversary Proceeding,). (Thompson, Pia) (Entered: 01/12/2007)
01/17/2007	●596	Hearing Continued (RE: 594 Motion to Dismiss Adversary Proceeding,). Hearing scheduled for 3/14/2007 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 01/17/2007)
01/17/2007	●597	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 3/14/2007 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 01/17/2007)
01/17/2007	●598	Stipulation to Dismiss Count 66 Only. Filed by Patricia K. Smoots , Pia N Thompson . (Brown, Venita) (Entered: 01/18/2007)
01/17/2007	●599	Order Scheduling (RE: 594 Motion to Dismiss Adversary Proceeding,). Reply due by: 3/7/2007 Responses due by 2/14/2007. Status hearing to be held on 3/14/2007 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. Signed on 1/17/2007 (Brown, Venita) (Entered: 01/19/2007)
01/31/2007	●600	Appearance for Raven Moore Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., PLP Holdings, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC. (Thompson, Pia) (Entered: 01/31/2007)
02/14/2007	●601	Notice of Motion and Motion to Extend Time file Response to and Reply for Paiea Entities' Motion to Dismiss Filed by Patricia K. Smoots on behalf of Andrew J Maxwell ESQ. Hearing scheduled for 2/28/2007 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # 1 Proposed Order) (Smoots, Patricia) (Entered: 02/14/2007)
02/16/2007	●602	Response to (related document(s): 594 Motion to Dismiss Adversary Proceeding,) Filed by Patricia K. Smoots on behalf of Andrew J Maxwell (Attachments: # 1 Exhibit A) (Smoots, Patricia) (Entered: 02/16/2007)
02/28/2007	●603	Motion Granted/Agreed Order Scheduling (RE: 601 Motion to Extend Time,). Reply due by: 3/9/2007 Responses due by 2/16/2007. Signed on 2/28/2007 (Brown, Venita) (Entered: 03/02/2007)
03/09/2007	●604	Reply in Support to (related document(s): 594 Motion to Dismiss Adversary Proceeding,) Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC (Thompson, Pia) (Entered: 03/09/2007)
03/09/2007	●605	Notice and Certificate of Service Certificate of Service Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., PLP Holdings, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC (RE: 604 Reply,). (Thompson, Pia) (Entered: 03/09/2007)
03/14/2007	●606	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 4/23/2007 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 03/14/2007)

03/14/2007	● <u>607</u>	Order Scheduling (RE: <u>1</u> Complaint). Answer due by: 4/11/2007. Status hearing to be held on 4/23/2007 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. Signed on 3/14/2007 (Brown, Venita) (Entered: 03/16/2007)
03/14/2007	● <u>608</u>	Order Denying Motion to Extend Time (Related Doc # <u>601</u>). Signed on 3/14/2007. (Brown, Venita) Modified on 3/20/2007 to correct related document # <u>594</u> (Burton, Shenitha). (Entered: 03/16/2007)
03/20/2007	● <u>609</u>	CORRECTIVE ENTRY to correct related document #594 (RE: <u>608</u> Order on Motion to Extend Time). (Burton, Shenitha) (Entered: 03/20/2007)
03/23/2007	● <u>610</u>	Notice of Appeal Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC. Fee Amount \$255 (RE: <u>608</u> Order on Motion to Extend Time). (Attachments: # <u>1</u> Notice of Appeal# <u>2</u> Memorandum of Law in Support of Motion for Leave to Appeal# <u>3</u> Notice of Motion# <u>4</u> Proposed Order Proposed Order Granting Motion for Leave to Appeal)(Thompson, Pia) (Entered: 03/23/2007)
03/23/2007	611	Receipt of Notice of Appeal(04-02416) [appeal,ntcaplml] (255.00) Filing Fee. Receipt number 6745440. Fee Amount \$ 255.00 (U.S. Treasury) (Entered: 03/23/2007)
03/23/2007	● <u>612</u>	Notice and Certificate of Service Certificate of Service Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., PLP Holdings, Inc., Paiea Properties, TGK Investments, LLC (RE: <u>610</u> Notice of Appeal,). (Thompson, Pia) (Entered: 03/23/2007)
03/26/2007	● <u>613</u>	ENTERED IN ERROR Notice of Filing to Bk Judge and Parties on Service List . Case Number: (RE: <u>610</u> Notice of Appeal,). (O'Day, Sean) Modified on 3/26/2007 (O'Day, Sean). (Entered: 03/26/2007)
03/26/2007	● <u>614</u>	CORRECTIVE ENTRY ENTERED IN ERROR (RE: <u>613</u> Notice of Filing Re: Appeal). (O'Day, Sean) (Entered: 03/26/2007)
03/26/2007	● <u>615</u>	Notice of Filing to Bk Judge and Parties on Service List . Case Number: (RE: <u>610</u> Notice of Appeal,). (O'Day, Sean) (Entered: 03/26/2007)
04/02/2007	● <u>616</u>	Transmittal of Record to District Court. Case Number: 07 C 1796 Assigned to Judge: Gottschall (RE: <u>610</u> Notice of Appeal,). (O'Day, Sean) (Entered: 04/02/2007)
04/02/2007	● <u>617</u>	Appellant Designation of Contents for Inclusion in Record and Statement of Issue On Appeal Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC. (RE: <u>610</u> Notice of Appeal,). (Thompson, Pia) (Entered: 04/02/2007)
04/02/2007	● <u>618</u>	First Notice and Certificate of Service Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., PLP Holdings, Inc., Paiea Properties, TGK Investments, LLC (RE: <u>617</u> Appellant Designation and Statement of Issue,). (Thompson, Pia) (Entered: 04/02/2007)

		04/02/2007)
04/02/2007	●619	Appearance for Katherine P. Myers Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC. (Thompson, Pia) (Entered: 04/02/2007)
04/02/2007	●620	Answer to (related document(s): <u>610</u> Notice of Appeal,) Filed by Patricia K. Smoots on behalf of Andrew J Maxwell ESQ (Smoots, Patricia) (Entered: 04/02/2007)
04/02/2007	●621	Notice of Filing of Filing Filed by Patricia K. Smoots on behalf of Andrew J Maxwell ESQ (RE: <u>620</u> Answer). (Smoots, Patricia) (Entered: 04/02/2007)
04/03/2007	●622	Addendum to Record on Appeal . (RE: <u>610</u> Notice of Appeal,). (O'Day, Sean) (Entered: 04/03/2007)
04/11/2007	●623	Notice Notice of Motion Filed With the District Court to Extend Time to Designate Record Pending Ruling on Motion for Leave to Appeal Filed by Patricia K. Smoots on behalf of Andrew J Maxwell ESQ. (Attachments: # <u>1</u> Exhibit District Court Filing) (Smoots, Patricia) (Entered: 04/11/2007)
04/11/2007	●624	Motion for Withdrawal of Reference. Fee Amount \$150 Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC. (Thompson, Pia) (Entered: 04/11/2007)
04/11/2007	625	Receipt of Motion for Withdrawal of Reference(04-02416) [motion,mwdref] (150.00) Filing Fee. Receipt number 6828038. Fee Amount \$ 150.00 (U.S. Treasury) (Entered: 04/11/2007)
04/11/2007	●626	Answer to Complaint Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC. (Thompson, Pia) (Entered: 04/11/2007)
04/11/2007	●627	Jury Demand Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC. (Thompson, Pia) (Entered: 04/11/2007)
04/11/2007	●628	Notice and Certificate of Service Filing Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC (RE: <u>626</u> Answer to Complaint, <u>627</u> Jury Demand). (Thompson, Pia) (Entered: 04/11/2007)
04/12/2007	●629	Transmittal of Record to The U S District Court. Civil Case Number: 07C2021 Assigned to District Court Judge: Gottschall (RE: <u>624</u> Motion for Withdrawal of Reference,). (Burton, Shenitha) (Entered: 04/12/2007)
04/17/2007	●630	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 7/23/2007 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray)

		(Entered: 04/17/2007)
05/25/2007	● <u>631</u>	Certified Copy of Order from U S District Court Dated: 05/22/2007, by Judge Joan B Gottschall, Re: Civil Action Number: 07C2021. Motion by Defendants JPPM Investments LLC Nimitz-Paiea Inc Paiea Holdings Inc, Paiea Properties, TGK Investments LLC T Gregory Kemp, Jon T Miho, Airport Trade Center, LLC to withdraw reference from the US Bankruptcy for Case No 04A2416, USBC 04B8748, Judge Bruce W Black 1 is denied without prejudice nunc pro tunc 4/19/2007. Status hearing set for 05/23/2007 is stricken (RE: <u>624</u> Motion for Withdrawal of Reference,). Signed on 5/25/2007 (Poindexter, Haley) (Entered: 05/29/2007)
07/24/2007	● <u>632</u>	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 7/24/2007 at 11:00 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Nelson, Freddie) (Entered: 07/24/2007)
07/24/2007	● <u>633</u>	Hearing Continued (RE: <u>2</u> Adversary Proceeding Cover Sheet). Status hearing to be held on 8/15/2007 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Nelson, Freddie) (Entered: 07/24/2007)
08/15/2007	● <u>634</u>	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 8/29/2007 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 08/15/2007)
08/29/2007	● <u>635</u>	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 10/3/2007 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 08/29/2007)
10/04/2007	● <u>636</u>	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 12/5/2007 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 10/04/2007)
10/08/2007	● <u>637</u>	Appearance for Alexander Terras Filed by Pia N Thompson on behalf of T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC. (Thompson, Pia) (Entered: 10/08/2007)
12/05/2007	● <u>638</u>	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 2/27/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 12/05/2007)
02/27/2008	● <u>639</u>	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 3/26/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 02/27/2008)
03/03/2008	● <u>640</u>	Copy Order By District Court Judge Joseph S Beale, Re: Appeal on Civil Action Number: 07C1796, Dated 02/20/2008. For the reasons stated in the attached Memorandum Opinion and Order defendants' motion for leave to appeal (10) is denied. Civil case terminated (RE: <u>610</u> Notice of Appeal with Motion for Leave to Appeal,). Signed on 3/3/2008 (Poindexter, Haley) (Entered: 03/05/2008)
03/26/2008	● <u>641</u>	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 3/27/2008 at 10:30

		AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 03/26/2008)
04/01/2008	●642	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 4/3/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 04/01/2008)
04/03/2008	●643	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 4/30/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Beckerman, Steve) (Entered: 04/03/2008)
04/30/2008	●644	Hearing Continued (RE: 1 Complaint). Status hearing to be held on 5/22/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 04/30/2008)
05/20/2008	●645	Notice of Motion and Motion for Leave to Trustee's Motion for Leave to File an Amendment to the Third Amended Adversary Complaint to Add Counts to Recover on Certain Promissory Notes and for Declaratory Relief Filed by Michael M Schmahl on behalf of Andrew J Maxwell, Andrew J Maxwell ESQ. Hearing scheduled for 5/22/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # 1 Exhibit A# 2 Proposed Order) (Schmahl, Michael) (Entered: 05/20/2008)
05/22/2008	●646	Hearing Continued (RE: 1 Complaint). Trial date set for 9/15/2008 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 05/22/2008)
05/22/2008	●647	Hearing Continued (RE: 645 Leave). Hearing Scheduled for 06/26/2008 at 10:30 AM at Courtroom 615 219 South Dearborn, Chicago, IL, 60604. (Davis,Shurray) (Entered: 05/22/2008)
05/22/2008	●648	Order Scheduling (RE: 645 Motion for Leave,). Reply due by: 6/5/2008 Responses due by 5/29/2008. Status hearing to be held on 6/26/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. Signed on 5/22/2008 (Scott, Kelvin) (Entered: 05/23/2008)
05/29/2008	●649	Response to (related document(s): 645 Motion for Leave,) Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, Greg Kemp, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., PLP Holdings, Inc., Paiea Holdings, Inc. (Thompson, Pia) (Entered: 05/29/2008)
06/03/2008	●650	Trial Order . Pretrial Statement due by: 9/8/2008. Trial date set for 9/15/2008 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. Signed on 6/3/2008 (Scott, Kelvin) (Entered: 06/04/2008)
06/03/2008	●651	Certificate of Service (RE: 650 Trial Order). (Scott, Kelvin) (Entered: 06/04/2008)
06/05/2008	●652	Reply in Support to (related document(s): 645 Motion for Leave,) Filed by Patricia K. Smoots on behalf of Andrew J Maxwell (Attachments: # 1 Exhibit Proposed Amendment to Complaint# 2 Exhibit Partial Transcript) (Smoots, Patricia) (Entered: 06/05/2008)

		06/05/2008)
06/05/2008	● <u>653</u>	Notice of Filing of Trustee's Reply in Support of its Motion for Leave to File an Amendment to the Third Amended Adversary Complaint Filed by Patricia K. Smoots on behalf of Andrew J Maxwell ESQ (RE: <u>652</u> Reply). (Smoots, Patricia) (Entered: 06/05/2008)
06/06/2008	● <u>654</u>	Notice of Motion and Motion to Extend Time Disclose Experts and Produce Expert Reports Filed by Patricia K. Smoots on behalf of Andrew J Maxwell. Hearing scheduled for 6/11/2008 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Smoots, Patricia) (Entered: 06/06/2008)
06/09/2008	● <u>655</u>	Notice of Motion and Motion to Dismiss Party Filed by Patricia K. Smoots on behalf of Andrew J Maxwell ESQ. Hearing scheduled for 6/26/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit A) (Smoots, Patricia) (Entered: 06/09/2008)
06/11/2008	● <u>656</u>	Order Granting Motion to Extend Time (Related Doc # <u>654</u>). Status Report due by 7/17/2008. Signed on 6/11/2008. (Scott, Kelvin) (Entered: 06/13/2008)
06/16/2008	● <u>657</u>	Sur Reply to (related document(s): <u>645</u> Motion for Leave,) Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, Greg Kemp, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC (Attachments: # <u>1</u> Exhibit Exhibit A) (Thompson, Pia) (Entered: 06/16/2008)
06/20/2008	● <u>658</u>	Notice of Motion and Motion for Leave to to File Attached Response to Defendants' Sur-Reply Filed by Richard J Mason on behalf of Andrew J Maxwell. Hearing scheduled for 6/26/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit 1 Trustee's Final Response# <u>2</u> Exhibit A to Final Response# <u>3</u> Exhibit B to Final Response# <u>4</u> Exhibit C to Final Response# <u>5</u> Exhibit D to Final Response# <u>6</u> Exhibit E to Final Response# <u>7</u> Proposed Order) (Mason, Richard) (Entered: 06/20/2008)
06/20/2008	● <u>659</u>	Notice of Motion and Amended Motion for Leave to File Attached Revised Response to Defendants' Sur-Reply Filed by Michael M Schmahl on behalf of Andrew J Maxwell. Hearing scheduled for 6/26/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit 1 Revised Final Response# <u>2</u> Exhibit A to Revised Final Response# <u>3</u> Exhibit B to Revised Final Response# <u>4</u> Exhibit C to Revised Final Response# <u>5</u> Exhibit D to Revised Final Response# <u>6</u> Exhibit E to Revised Final Response# <u>7</u> Proposed Order) (Schmahl, Michael) (Entered: 06/20/2008)
06/23/2008	● <u>660</u>	Notice of Deposition Filed by Trustee Andrew J Maxwell ESQ. (Mason, Richard) (Entered: 06/23/2008)
06/23/2008	● <u>661</u>	Notice of Service of Subpoenas Filed by Trustee Andrew J Maxwell ESQ. (Mason, Richard) (Entered: 06/23/2008)
06/24/2008	● <u>662</u>	Response to (related document(s): <u>659</u> Motion for Leave,,) Filed by Pia N Thompson

		on behalf of Airport Trade Center LLC, T. Gregory Kemp (Thompson, Pia) (Entered: 06/24/2008)
06/26/2008	●663	Hearing Concluded (RE: 658 Motion for Leave, ,). (Davis, Shurray) (Entered: 06/26/2008)
06/26/2008	●664	Appearance for Aaron Chapin Filed by Pia N Thompson on behalf of Airport Trade Center LLC. (Thompson, Pia) (Entered: 06/26/2008)
06/26/2008	●665	Amended Complaint by Patricia K. Smoots on behalf of Andrew J Maxwell against all defendants. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B (Promissory Note)# <u>3</u> Exhibit C (Promissory Note)# <u>4</u> Exhibit D# <u>5</u> Exhibit E (Promissory Note)# <u>6</u> Exhibit F (Promissory Note)) (Smoots, Patricia) Modified on 6/27/2008 to add text (Fourth) (Brown, Venita). (Entered: 06/26/2008)
06/26/2008	●666	Notice of Filing of Fourth Amended Adversary Complaint Filed by Patricia K. Smoots on behalf of Andrew J Maxwell ESQ (RE: <u>665</u> Amended Complaint,). (Smoots, Patricia) (Entered: 06/26/2008)
06/26/2008	●667	Order Granting Motion for Leave (Related Doc # <u>645</u>). Signed on 6/26/2008. (Hatch-Edwards, Lashanda) (Entered: 06/27/2008)
06/25/2008	●668	Order Granting Motion for Leave (Related Doc # <u>659</u>). Signed on 6/25/2008. (Hatch-Edwards, Lashanda) (Entered: 06/27/2008)
06/26/2008	●669	Order Dismissing Party Alchemy Realty LLC; BNW Rosemont Limited Partnership; Beale Family Limited Partnership; Caitlin Kealoha Reynolds Children Trust; Hawthorn Management Company; JSB Corp; Jameson Nicholas Reynolds Children Trust; Joseph Stevenson Beale Hawaii Trust; KXE LLC; Midwest Hotel Associates LLC; Nimitz Partners, LLC; RERC Capital Markets, Righteous Jefferson II, LLC; LLC; SC Paiea; Salvage One, Inc.; William Street Capital Markets, LLC; Yong Shing Wholesale Trading; Airport Inn Partners and Airport Inn Partners, LLC . Signed on 6/26/2008 (Hatch-Edwards, Lashanda) Modified on 6/27/2008 to Create relationship to document <u>655</u> (Brown, Venita). (Entered: 06/27/2008)
06/27/2008	●670	CORRECTIVE ENTRY to add text (Fourth)(RE: <u>665</u> Amended Complaint,). (Brown, Venita) (Entered: 06/27/2008)
06/27/2008	●671	CORRECTIVE ENTRY Create relationship to document #655 (RE: <u>669</u> Order Dismissing Party, ,). (Brown, Venita) (Entered: 06/27/2008)
07/08/2008	●672	Notice of Motion and Motion to Continue/Reschedule Hearing Filed by Patricia K. Smoots on behalf of Andrew J Maxwell. Hearing scheduled for 7/10/2008 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Smoots, Patricia) (Entered: 07/08/2008)
07/08/2008	●673	Amended Notice of Motion and Amended Motion (related document(s): <u>672</u> Motion to Continue/Reschedule Hearing,) Filed by Patricia K. Smoots on behalf of Andrew J Maxwell. Hearing scheduled for 7/10/2008 at 09:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Smoots,

		Patricia) (Entered: 07/08/2008)
07/09/2008	● <u>674</u>	Supplemental Certificate of Service Filed by Patricia K. Smoots on behalf of Andrew J Maxwell ESQ. (Attachments: # <u>1</u> Exhibit A) (Smoots, Patricia) (Entered: 07/09/2008)
07/10/2008	● <u>675</u>	Notice of Motion and Motion for Protective Order Filed by Pia N Thompson on behalf of Airport Trade Center LLC, T. Gregory Kemp, Jon T. Miho. Hearing scheduled for 7/16/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Thompson, Pia) (Entered: 07/10/2008)
07/10/2008	● <u>676</u>	Hearing Continued (RE: <u>672</u> Amended Motion). Hearing Scheduled for 07/16/2008 at 10:30 AM at Courtroom 615 219 South Dearborn, Chicago, IL, 60604. (Davis,Shurray) (Entered: 07/10/2008)
07/10/2008	● <u>677</u>	Order Granting Motion to Continue/Reschedule Amended Motion,, Motion to Continue/Reschedule Hearing, . (Related Doc # <u>672</u>), Granting Amended Motion (Related Doc # <u>673</u>). Hearing scheduled for 8/15/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. The trustee's experts' reports will be due no earlier than 08/15/2008. Signed on 7/10/2008. (Scott, Kelvin) Modified on 7/14/2008 to correct continued hearing scheduled to 7/16/2008 and to include Expert Reports will be due no earlier than 8/15/2008 (Burton, Shenitha). (Entered: 07/11/2008)
07/11/2008	● <u>678</u>	Answer to Complaint Filed by Pia N Thompson on behalf of Airport Trade Center LLC, T. Gregory Kemp, Jon T. Miho. (Thompson, Pia) (Entered: 07/11/2008)
07/14/2008	● <u>679</u>	CORRECTIVE ENTRY Hearing Rescheduled (RE: <u>677</u> Order on Motion to Continue/Reschedule, Order on Amended Motion,). Hearing scheduled for 7/16/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Burton, Shenitha) (Entered: 07/14/2008)
07/15/2008	● <u>680</u>	Response in Opposition to (related document(s): <u>675</u> Motion for Protective Order,) Filed by Patricia K. Smoots on behalf of Andrew J Maxwell (Smoots, Patricia) (Entered: 07/15/2008)
07/15/2008	● <u>681</u>	Notice of Filing Filed by Patricia K. Smoots on behalf of Andrew J Maxwell ESQ (RE: <u>680</u> Response). (Attachments: # <u>1</u> Exhibit 1)(Smoots, Patricia) (Entered: 07/15/2008)
07/17/2008	● <u>682</u>	Hearing Stricken (RE: <u>1</u> Complaint, <u>650</u> Trial Order). (Davis, Shurray) (Entered: 07/17/2008)
07/17/2008	● <u>683</u>	Hearing Continued (RE: <u>1</u> Complaint). Status hearing to be held on 10/1/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. Trial date set for 11/17/2008 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. (Davis, Shurray) (Entered: 07/17/2008)
07/17/2008	● <u>684</u>	(E)Order Denying for the Reasons Stated on the Record Motion For Protective Order (Related Doc # <u>675</u>). Signed on 07/17/2008. (Davis, Shurray) (Entered: 07/17/2008)
07/18/2008	● <u>685</u>	Jury Demand Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM

		Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., PLP Holdings, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC. (Thompson, Pia) (Entered: 07/18/2008)
07/18/2008	● <u>686</u>	Motion for Withdrawal of Reference. Fee Amount \$150 Filed by Pia N Thompson on behalf of Airport Trade Center LLC, JPPM Investments, LLC, T. Gregory Kemp, Jon T. Miho, Nimitz-Paiea, Inc., PLP Holdings, Inc., Paiea Holdings, Inc., Paiea Properties, TGK Investments, LLC. (Thompson, Pia) (Entered: 07/18/2008)
07/21/2008	687	Receipt of Motion for Withdrawal of Reference(04-02416) [motion,mwdref] (150.00) Filing Fee. Receipt number 9193724. Fee Amount \$ 150.00 (U.S. Treasury) (Entered: 07/21/2008)
07/21/2008	● <u>688</u>	Order Denying for the Reasons Stated on the Record Motion For Protective Order. All Defendants, including Greg Kemp and Jon Miho, shall produce their income tax returns requested by the Trustee, in their entirety, on or before July 29, 2008.related Doc # 675). Signed on 7/21/2008. (Scott, Kelvin) (Entered: 07/22/2008)
07/21/2008	● <u>689</u>	The Motion is granted, Order Scheduling (RE: <u>672</u> Motion to Continue/Reschedule Hearing., <u>673</u> Amended Motion,). Disclosure Statement due by 9/15/2008. Status hearing to be held on 10/1/2008 at 10:30 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. Trial date set for 11/17/2008 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. Continued Trial date set for 11/18/2008 at 09:15 AM at 219 South Dearborn, Courtroom 615, Chicago, Illinois 60604. Signed on 7/21/2008 (Scott, Kelvin) (Entered: 07/22/2008)
07/22/2008	● <u>690</u>	Order Vacating Order (RE: [684] (E)Order on Motion for Protective Order). Signed on 7/22/2008 (Scott, Kelvin) (Entered: 07/22/2008)